

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on

Tuesday, September 9, 2025 at 4:00PM at the **RLCSD Community Hall**

Located at 591 Van Duzen Road in Mad River 95552

1.
 - a. Call to order
 - b. Flag Salute
 - c. Roll Call
2. Approval of the agenda for meeting of September 9, 2025
3. Approval of minutes for board meeting on August 12, 2025
4. **Public Comment:** Members of the public are invited to address the Board on any items not listed on the agenda below. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments are limited to three minutes and must pertain to matters within the jurisdiction of the Board.
5. **Supervisor's Report:**
6. **Correspondence:**
 - a. CDFW Invasive Species Program News: dated August 13, 2025
 - b. Trinity County Environmental Health Report for Ruth Rec Store: dated August 13, 2025
 - c. Humboldt Bay Municipal Water District Ordinance 26: Approved August 14, 2025
7. **Update of District Projects:**
 - a. Ruth Lake Marina Log Boom
 - b. Old Ruth Automatic Gate
 - c. Ruth Rec Decontamination Dip Tank
8. **Items for Board Action and Investigation:**
 - a. Consider/approve withdraw Janet Smith and Bradley Smith from Lease 26C (discussion w/ possible action)
9. **Manager's Report and Update:**
 - A. Financial-Recognize and acknowledge documents
 - B. Community Hall
 - C. Marina
 - D. Campground
 - E. Leases
 - F. Buffer Strip
10. **New Matters for Board Consideration:**
11. **Closed Session:**
 - a. Conference with Legal Counsel – Existing Litigation: Government Code § 54956.9(b)
12. **Adjournment**