

**HUMBOLDT BAY MUNICIPAL WATER  
DISTRICT  
828 7<sup>th</sup> Street, Eureka**



**Agenda for Special Joint Meeting of  
HBMWD Board of Directors with the  
Ruth Lake Community Services District Board of  
Directors**

**9001 Mad River Road, Mad River  
September 27, 2024  
1:00 pm**

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**JOINT BOARD MEETING– 1:00 p.m.**

Meeting of the HBMWD and RLCSD Board of Directors to discuss issues or events regarding Ruth Lake and the buffer strip of mutual interest

**1. Introductions/Roll Call**

**2. Public Comment**

*Members of the public are invited to address the Board on items not listed on the agenda that are within the scope and jurisdiction of the District. At the discretion of the President, comments may be limited to three minutes per person. The public will be given the opportunity to address items that are on the agenda at the time the Board takes up that item.*

**3. Updates from Guests:**

- a. Trinity County - 5<sup>th</sup> District Supervisor and Staff
- b. Trinity River CHP
- c. US Forest Service
- d. Trinity County Volunteer Fire Department and /or STAR
- e. Trinity County Sheriff/OES
- f. Ruth Lake Leaseholders Association
- g. Any other guests

**4. HBMWD Topics**

- 4.1 Law Enforcement on Ruth Lake - discuss
- 4.3 Healthy Forest grant closes March 2025 – discuss
- 4.4 Cal Fire Fuel Reduction, defensible space completed – discuss
- 4.5 Quagga Prevention Plan – discuss
  - a. Old Ruth Gate – grant to restore operation – discuss
  - b. Ruth Rec Gate Relocation completed - discuss
  - c. Illegal Lake access points, prevention efforts – discuss

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**5. Ruth Lake CSD Topics**

- 5.1 Lease Lots: area of concern- discuss
- 5.2 Other topics – discuss

**6. HBMWD Annex to Trinity County LHMP – public outreach**

**7. Adjournment**

(Posted and mailed on September 24, 2024)