Rubidoux Community Services District

Board of Directors Christopher Barajas Armando Muniz Bernard Murphy

F. Forest Trowbridge Ruth Anderson Wilson

Secretary-Manager David D. Lopez



Water Resource Management

Refuse Collection

Street Lights

Fire / Emergency Services

Weed Abatement

NOTICE AND AGENDA FOR THE RUBIDOUX COMMUNITY SERVICES DISTRICT BOARD MEETING 4:00 PM, March 16, 2017

- Call to Order Armando Muniz, President
- 2. Pledge of Allegiance
- Roll Call
- 4. Approval of Minutes for March 2, 2017, Regular Board Meeting
- 5. Consider to Approve the March 17, 2017, Salaries, Expenses and Transfers
- Acknowledgements Members of the public may address the Board at this time on any non-agenda matter.
- Correspondence and Related Information
- 8. Manager's Report:
 - a) Operations Report
 - b) Emergency and Incident Report

ACTION ITEMS:

- Consideration to Adopt Resolution 2017-833, A Resolution Authorizing the Application for a District Bank Card: DM 2017-11
- Receive and File Statement of Cash Asset Schedule Report for All District Fund Accounts Ending February 2017: DM 2017-12
- 11. Consideration to Award Weed Abatement Service Contract: DM 2017-13
- 12. Consideration to Approve Subordination Bond Issue Request for the Jurupa Valley Redevelopment Project Area: **DM 2017-14**
- 13. Review and Comment of Rubidoux Community Services District Board of Directors Draft Board Policies and Procedures Manual: **DM 2017-15**
- 14. Consideration to Increase New Utility Billing System Software Contract for Unexpected Costs: **DM 2017-16**
- 15. Consideration to Develop a Two (2) Year Budget for the Operations and Maintenance and Capital Improvement Projects (CIP) for the Rubidoux Community Services District: DM 2017-17
- **16.** Directors Comments Non-action
- 17. Adjournment

Closed Session: At any time during the regular session, the Board may adjourn to a closed executive session to consider matter of litigation, personnel, negotiations, or to deliberate on decisions as allowed and pursuant with the open meetings laws. Discussion of litigation is within the Attorney/Client privilege and may be held in closed session.

Authority: Government code 11126-(a) (d) (q).

Weed Abatement