Rubidoux Community Services District

Board of Directors Hank Trueba Jr. Armando Muniz Bernard Murphy John Skerbelis

Secretary-Manager David D. Lopez

F. Forest Trowbridge



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, May 2, 2019

- Call to Order President Trueba
- 2. Pledge of Allegiance
- Roll Call
- Approval of Minutes for April 18, 2019, Regular Meeting Minutes.
- Consideration to Approve May 3, 2019, Salaries, Expenses and Transfers.
- **6.** Acknowledgements Members of the Public May Address the Board at this Time on Any Non-agenda Matter.
- 7. Correspondence and Related Information
- 8. Manager's Report (Second Meeting each Month):
 - a) Operations Report
 - b) Emergency and Incident Report

ACTION ITEMS:

- Authorization to Purchase Two New Fleet Vehicles (one pickup and one utility bed truck): DM 2019-20
- 10. Authorization to Solicit Bids for the Jurupa Hills Lift Station Replacement Project DM 2019-21
- 11. Authorization to Establish a Design Budget and Solicit Bids for the Agua Mansa Sewer Brine Line Reconnection: **DM 2019-22**
- 12. Directors Comments Non-action
- 13. 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).