

MINUTES OF REGULAR MEETING
November 2, 2017
RUBIDOUX COMMUNITY SERVICES DISTRICT

DIRECTORS PRESENT: Bernard Murphy
F. Forest Trowbridge
Christopher Barajas
Hank Trueba Jr.
Armando Muniz

DIRECTORS ABSENT:

STAFF PRESENT: Dave Lopez, General Manager
Steve Appel, Assistant General Manager
Krysta Krall, Manager Fiscal Services
Brian Jennings, Budgeting/Accounting Manager

Call to order: the meeting of the Board of Directors of the Rubidoux Community Services District by Director Muniz, at 4:00 P.M., Thursday, November 2, 2017, at the District Office, 3590 Rubidoux Boulevard, Jurupa Valley, California.

ITEM 4. APPROVAL OF MINUTES

Approval of Minutes for Regular Board Meeting, October 19, 2017.

Director Trueba moved and Director Barajas seconded to approve the October 19, 2017, Minutes.

The motion was carried unanimously.

Ayes – 5 (Barajas, Murphy, Trowbridge, Trueba, Muniz)
Noes - 0

ITEM 5. Consider to Approve the November 3, 2017, Salaries, Expenses and Transfers.

Approve November 3, 2017, Salaries, Expenses and Transfers.

Director Barajas moved and Director Trowbridge seconded to approve the November 3, 2017, Salaries, Expenses and Transfers.

The motion was carried unanimously.

Ayes – 5 (Barajas, Trowbridge, Murphy, Trueba, Muniz)
Noes - 0

ITEM 6. PUBLIC ACKNOWLEDGE OF NON-AGENDA MATTERS

There were no members of the public to address the Board.

ITEM 7. CORRESPONDENCE AND RELATED INFORMATION

The first correspondence was from the California Water News Daily, an article: In partnership with UC Davis, Moulton Niguel WD tests new ways to optimize energy, save money. The next article from the L.A. Times is about the drought. It suggests that the most recent drought the reason why California was successful in saving or conserving water was because there was a lot more news coverage; i.e.: it was on the freeway, in the newspaper, on the news, and that effected behavior, and that in turn effected water savings.

ITEM 8. MANAGER'S REPORT

Operations Report:

Presented at the second board meeting of the month.

Emergency and Fire Report:

Presented at the second board meeting of the month.

ITEM 9. DM 2017-50. DEFERRED - Consideration to Approve Resolution No. 2017-838, a Resolution Supporting California Water Fix Proposal.

At the October 5, 2017, regular meeting of the Rubidoux Community Services District Staff presented, at the request of Don Galleano, Director Western Municipal Water District (WMWD) attached Resolution 2017-838 which establishes a Support position for the Rubidoux Community Services District on the proposal California WaterFix Project. The Resolution was a two (2) affirmative and two (2) negative and, consequently, this resolution is reintroduced for full Board consideration this afternoon. This is not a new position for the RCSD Board Members. In 2014, this Board approved Resolution No. 2014-814 supporting the Bay Delta Conservation Plan which now has evolved into the California WaterFix.

The payment for CA WaterFix will be assessed by the agencies benefiting from the project. Since the October 5 meeting Metropolitan Water District (October 10, 2017, - 26% Capacity) and Kern County Water Agency (October 12, 2017, - 6.5% Capacity) support the project and committed financial resources.

Attached for the Board consideration this afternoon are the following:

- Draft Resolution 2017-838 supporting CA WaterFix Project

General Manager Lopez called for roll call to vote on the adoption of Resolution No. 2017-838 a resolutions supporting CA WaterFix Project.

Roll Call:

Ayes: 3 (Muniz, Trowbridge, Trueba)

Noes: 2 (Barajas, Murphy)

Absent – 0

ITEM 10. DM 2017-54. Consideration to Authorize the Solicitation of Bids for the 36th Street Water Replacement Project.

In February 2017, design began on the 36th Street water replacement project from Crestmore to Daly. The project consists of the replacement of approximately 850 feet of 4” pipe with 8” pipe as shown on the attached Exhibit “A” map.

There is a two-fold reason for reason for moving forward with the construction of this waterline:

- **First**, the City of Jurupa Valley deferred the repaving of 36th Street in order to allow the District time to design and construct the replacement pipeline avoiding the City’s three-year moratorium on construction in streets that have been recently repaved.
- **Second**, the project will allow the District to replace an existing 4” waterline with an 8” waterline. This replacement will not only eliminate maintenance issues, but enhance fire flow protection to the 25 homes on the affected street.

District Staff estimates the project will cost approximately \$350,000.00 to construct, including construction management and inspection, as well as geotechnical testing. Funding for the project will come from the Water Replacement Fund which has a current balance of approximately \$680,000.00.

Project plans and specifications are complete, and Staff is requesting authorization to solicit construction bids. Once bids are received and evaluated, a recommendation to award the contract will be brought back to the Board for consideration at a regular RCSD Board meeting.

Mr. Steve Appel gave a presentation to the Board on the 36th Street Water Replacement Project.

Director Barajas moved and Director Trowbridge seconded Board authorization to solicit construction bids for the 36th Street Water Replacement Project.

Ayes – 5 (Trowbridge, Trueba, Barajas, Murphy, Muniz)

Noes – 0

Absent – 0

ITEM 11. Directors Comments – Non action.

Director Barajas requested to agendaize consideration of a Public Information Officer (PIO) for the Rubidoux Community Services District.

Director Muniz adjourned the November 2, 2017, Regular Board meeting.