

Rubidoux Community Services District

Board of Directors

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

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, April 5, 2018

1. Call to Order - President Murphy
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for March 15, 2018, Regular Meeting Minutes.
5. Consideration to Approve April 6, 2018, 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:
 - a) Operations Report
 - b) Emergency and Incident Report

ACTION ITEMS:

9. Consideration to Call for and Set Public Budget Review Workshops for Fiscal Year 2018/2019 Operational and Capital Improvement Projects (CIP) Budgets: **DM 2018-23**
10. Consideration to Authorize the Design of the GAC Treatment Addition at the Anita B. Smith Water Treatment Facility (Wells 4 & 6): **DM 2018-24**
11. Authorization to Call and Notice Public Hearing Regarding Solid Waste Adjustments in Accordance with AB 3030 and in Compliance with Prop. 218 for Proposed Residential, Commercial, and Industrial Trash Rates: **DM 2018-25**
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).