

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, December 21, 2017

1. Call to Order - David D. Lopez, Manager
2. Pledge of Allegiance
3. Roll Call
4. Annual Reorganization of the RCSD Board of Directors: **DM 2017-62**
5. Approval of Minutes for December 7, 2017, Regular Board Meeting
6. Consider to Approve the December 22, 2017, Salaries, Expenses and Transfers
7. Acknowledgements - Members of the public may address the Board at this time on any non-agenda matter.
8. Correspondence and Related Information
9. Manager's Report
 - a) Operations Report
 - b) Emergency and Incident Report

ACTION ITEMS:

10. Receive and File Statement of Cash Asset Report for All District Funds Ending November 2017: **DM 2017-63**
11. Consideration to Award the 36th Street Water Replacement Construction Project: **DM 2017-64**
12. Consideration to Accept Certain Sewer Easements Within TR 31503: **DM 2017-65**
13. Presentation of Emerging Constituent 1,2,3-Trichloroprene in Certain Ground Water Wells: **DM 2017-66**
14. Directors Comments - Non-action
15. 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).