## **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, March 15, 2018

- 1. Call to Order President Murphy
- 2. Pledge of Allegiance
- 3. Roll Call
- Approval of Minutes for March 1, 2018, Regular Meeting Minutes.
- 5. Consideration to Approve March 16, 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 Award Weed Abatement Services Contract for 2018/19 Season: DM 2018-18

Street Lights

- 10. Consideration to File a Notice of Completion for the 36th Street Water Replacement Project: DM 2018-19
- 11. Review and File Cash Asset Report for All District Fund Accounts Ending February 2018: DM 2018-20
- 12. Consideration to Solicit Bids for the Construction of the New Crestmore Well #1A: DM 2018-21
- 13. Consider Short-term Lease of GAC Treatment Equipment for the Removal of 1,2,3-TCP from Well #2: DM 2018-22
- **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).