

Rubidoux Community Services District

Board of Directors

Bernard Murphy, President
John Skerbelis, Vice-President
Armando Muniz
F. Forest Trowbridge
Hank Trueba Jr.

General Manager

Brian R. Laddusaw



Water Resource Management Refuse Collection Street Lights Fire / Emergency Services Weed Abatement

NOTICE AND AGENDA FOR THE RUBIDOUX COMMUNITY SERVICES DISTRICT BOARD MEETING

Thursday, August 17, 2023, at 4:00 PM

During this regular meeting of the Rubidoux Community Services District Board of Directors, members of the public will have the choice to attend and address the Board in person or attend and address the Board via Zoom.

Members of the public wanting to attend and/or address the Board virtually may do so by:

- Using the Zoom App or website for free at: <https://zoom.us/>
 - o Once installed ahead of the meeting, you may choose your audio source as either computer speakers/microphone or telephone.
 - o If you wish to make public comments via the Zoom platform, the Board Secretary will identify you at your time to speak.
 - o Meeting ID is **994 957 9980**
 - o Passcode is: rcsd
 - o Call into the meeting number 1-669-444-9171

Only one person at a time may speak by telephone and only after being recognized by the Secretary of the Board.

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).

1. Call to Order – Bernard Murphy, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for August 3, 2023, Regular Meeting
5. Consideration to Approve August 18, 2023, Salaries, Expenses and Transfers
6. Public Comment

Members of the public are encouraged to address the Board of Directors. Anyone who wishes to speak on an item not on the published agenda must submit a comment request card to the General Manager or designee. Each speaker should begin by identifying themselves for the record and is allowed up to three-minutes.

No one may give their time to a speaker during the public comment period of the meeting. It is requested that all present refrain from any action that might disrupt the orderly course of the meeting. Coarse, crude, profane, or vulgar language, or unsolicited comments from the audience, which disrupts or disturbs the Board meeting, may result in exclusion from the meeting.

The Ralph M. Brown Act, Government Code 54950, et. seq. prohibits members of the Board of Directors from taking formal action or discuss items not on the published agenda. As a result, immediate response to public comment may be limited.

7. Correspondence and Related Information:
8. Manager's Report (Second Meeting each Month):
 - a) Operations Report
 - b) Emergency and Incident Report
 - c) Follow up to questions at prior Board Meeting and other updates

ACTION ITEMS:

9. Consider Adjustments to Agenda Format: **DM 2023-79**
10. Consider Proposed Revisions to Pretreatment Fees and Charges: **DM 2023-80**
11. Consider Course of Action for Customer with Excessive Water Use: **DM 2023-81**

12. Consider Purchase of Tablets and Support Services for the Board of Directors: **DM 2023-82**
13. Consider Awarding a Professional Services Contract to Ruhnau Clarke Architects (“RCA”) for Preparation of Plans and Bid Documents for the Replacement of the Roof at Fire Station 38: **DM 2023-83**
14. Consider an Agreement between Rubidoux Community Services District (“District”) and Western Municipal Water District (“Western”) with the District as a Subrecipient of a Grant Awarded to Western in the United States Bureau of Reclamation (“USBR”) Drought Resiliency Grant Program: **DM 2023-84**
15. Consider Approval of a California Environmental Quality Act (“CEQA”) Notice of Exemption (“NoE”) for Construction of a Backwash Supply Pipeline at the Leland Thompson Water Treatment Facility (“Thompson Plant”) and Authorize Staff to File it with the Appropriate Agencies: **DM 2023-85**
16. Receive and File Statement of Cash Asset Schedule Report Ending July 2023: **DM 2023-86**
17. Directors Comments - Non-action
18. Adjournment