

Rubidoux Community Services District

Board of Directors

John Skerbelis
Hank Trueba Jr.
Bernard Murphy
Armando Muniz
F. Forest Trowbridge

General Manager

Jeffrey D. Sims



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

NOTICE AND AGENDA FOR THE RUBIDOUX COMMUNITY SERVICES DISTRICT BOARD MEETING

Thursday, June 17, 2021 at 4:00 PM

Pursuant to Paragraph 3 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020 as a response to mitigating the spread of corona virus known as COVID-19:

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.

Note the following:

All persons including members of the public, Board Members, and staff attending the Board Meeting in-person are required to wear a face covering while inside District Facilities consistent with ongoing and current Executive Order N-29-20, and/or requirements of local state health officials.

Members of the public wanting to attend and/or address the Board 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 **433-532-2766**.

- Calling into the meeting at any one of the following numbers:

+1 669 900 9128
+1 346 248 7799

+1 301 715 8592
+1 312 626 6799
+1 646 558 8656
+1 253 215 8782

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

1. Call to Order – John Skerbelis, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for the June 3, 2021 Regular Meeting
5. Consideration to Approve June 18, 2021, Salaries, Expenses and Transfers
6. Acknowledgements – This is the time for Members of the Public to address the Board on Any Non-agenda Matter.
7. Correspondence and Related Information
8. Manager's Report (Second Meeting each Month):
 - a) Operations Report
 - b) Emergency and Incident Report

ACTION ITEMS:

- 9 Consider Approving Vote for John Skerbelis to the Board of Directors of California Special District Association Southern Network, Seat A: **DM 2021-35**
10. Receive and File Statement of Cash Asset Schedule Report Ending May 2021: **DM 2021-36**
11. **PUBLIC HEARING** – Consider Adopting Rubidoux Community Services District 2020 Urban Water Management Plan: **DM 2021-37**
12. Consideration to Approve a Five (5) Year Cooperative Agreement for Fire Protection and Emergency Services with the County of Riverside: **DM 2021-38**
13. Consideration to Adopt Draft Rubidoux Community Services District Operations and Capital Improvement Budgets for Fiscal Year 2021|2022: **DM 2021-39**

14. Presentation for Review and Discussion of the Rubidoux Community Services District Draft Employee Handbook: **DM 2021-40**
15. Reconsideration of Rubidoux Community Services District Resolution No. 2018-840, a Resolution that Cancels Certain Regular Meetings: **DM 2021-41**
16. Consideration to file a Notice of Completion for the Well 6 GAC Vessel Installation - Acceptance of Contract Work: **DM 2021-42**
17. **CLOSED EXECUTIVE SESSION – Conference with Labor Negotiators Pursuant to Government Code Section 54957.6:**
Agency Designate Representatives: Jeff Sims – General Manager, Brian Laddusaw – Director of Finance and Administration, Brad Neufeld – District Labor Counsel
Employee Organization: Laborers International Union of North America, Local 777
18. Directors Comments - Non-action
19. 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).