

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, January 21, 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 not be allowed to attend and address the Board in person.

Members of the public wanting to listen to the meeting 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 December 17, 2020, Regular Meeting
5. Consideration to:
 - A) Ratify the January 7, 2021, Salaries, Expenses and Transfers
 - B) Approve January 21, 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. Receive and File Statement of Cash Asset Schedule Report Ending December 2020: **DM 2021-01**
10. Award of Professional Services Contract to Webb Associates for Master Plans, UWMP, Operational Strategy and AWIA Compliance Documents: **DM 2021-02**
11. Consider Purchase of Two Regular Cab Pickup Trucks: **DM 2021-03**
13. Award of a Contract for PFAS Treatment at MN Plant # 2: **DM 2021-04**
14. Consider Purchase of a Sewer By-Pass Pump: **DM 2021-05**
15. Consider Award of Professional Services Agreement to Krieger and Stewart for Updating RCSD’s 2015 Sanitary Sewer Management Plan: **DM 2021-06**
16. Closed Session: **REAL PROPERTY NEGOTIATIONS** – Discussion concerning price and terms. Negotiator: Jeffrey D. Sims.

17. **CLOSED EXECUTIVE SESSION** – Pursuant to Government Code Section 54956.9: Baker Litigation Case No. RIC2003649.
18. **CLOSED EXECUTIVE SESSION** – Pursuant to Government Code Section 54956.9: Threatened Litigation. One Case.
19. Directors Comments - Non-action
20. 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).