

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, July 15, 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 if they are not vaccinated against COVID-19 consistent with approved Cal/OSHA emergency temporary standards on COVID-19 infection prevention. If you do not have a face covering, one will be provided upon request.

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 17, 2021 Regular Meeting
5. Consideration to:
 - A) Ratify the July 2, 2021, Salaries, Expenses and Transfers
 - B) Approve the July 16, 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 Reconsideration of Rubidoux Community Services District Resolution No. 2018-840, a Resolution that Cancels Certain Regular Meetings: **DM 2021-43**
10. Receive and File Statement of Cash Asset Schedule Report Ending June 2021: **DM 2021-44**
11. Consideration to Approve and Authorize Retirement Payment for CalPERS Annual Unfunded Liability: **DM 2021-45**

12. Consider Memorandum of Understanding With Lennar Homes of California, Inc. Regarding Capacity Fees **DM 2021-46**
13. Consider Awarding Professional Services Contract for Valve Turning Program and Design Manual & Standard Plan Updates: **DM 2021-47**
14. Consider Agreement with Southern California Gas Company for Shared Easement at Gas Pipeline Crossing with RCSD Forced Sewer Main: **DM 2021-48**
15. Consider Awarding Professional Services Contract for 20th Street Booster Pump Station: **DM 2021-49**
16. **CLOSED SESSION** – pursuant to California Government Code Section 54957(b)(1), evaluation of District General Manager.
17. **CLOSED SESSION** - pursuant California Government Code Section 54956.9(d)(2). Potential litigation.
18. **CLOSED 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).