

MINUTES OF SPECIAL MEETING
January 8, 2020
RUBIDOUX COMMUNITY SERVICES DISTRICT

DIRECTORS PRESENT: John Skerbelis
F. Forest Trowbridge
Hank Trueba, Jr.
Bernard Murphy
Armando Muniz

DIRECTORS ABSENT:

STAFF PRESENT: Steve Appel, General Manager
J. Sims, Assistant General Manager/District Engineer

Call to order: the special meeting of the Board of Directors of the Rubidoux Community Services District by President Muniz, at 3:45 P.M., Wednesday, January 8, 2020, at the District Office, 3590 Rubidoux Boulevard, Jurupa Valley, California.

ITEM 4. PUBLIC ACKNOWLEDGE OF NON-AGENDA MATTERS

There were no members of the public to address the Board at this time.

ITEM 5. CLOSED EXECUTIVE SESSION – Pursuant to Government Code Section 54957: Public Employee Employment.

Title: General Manager

The Board members and Jeff Sims adjourned to closed executive session. Upon return to open session, President Muniz reported that the Board approved Jeff Sims' employment agreement with changes, subject to District legal counsel review.

ITEM 6. Directors Comments.

President Muniz adjourned the meeting at 4:30 pm.