

Rubidoux Community Services District

Board of Directors

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

General Manager

Steven W. Appel



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 16, 2020 at 4:00 PM

1. Call to Order – Armando Muniz, President
2. Pledge of Allegiance
3. Roll Call
4.
 - a. Approval of Minutes for the January 8, 2020, Special Meeting.
 - b. Approval of Minutes for the December 19, 2019, Regular Meeting.
5. Consideration to:
 - A) Ratify the January 3, 2020, Salaries, Expenses and Transfers.
 - B) Approve January 17, 2020, Salaries, Expenses and Transfers.
6. Acknowledgements - Members of the Public May Address the Board at this Time 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 Report for all District Funds Ending December 2019: **DM 2020-01**
10. Consider Board Stipend Adjustment: **DM 2020-02**
11. Authorization to Conduct a 1360' Pressure Zone Pump Station Engineering Study: **DM 2020-03**
12. General Manager Comments - Non-action
13. Directors Comments - Non-action
14. 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).