

# Rubidoux Community Services District

## Board of Directors

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

## General Manager

Steven W. Appel



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

## NOTICE AND AGENDA FOR THE RUBIDOUX COMMUNITY SERVICES DISTRICT BOARD MEETING 4:00 PM, December 19, 2019

1. Call to Order – President Trueba
2. Pledge of Allegiance
3. Roll Call
4. Annual Reorganization of the Rubidoux Community Services District Board of Directors:  
**DM 2019-67**
5.
  - a. Approval of Minutes for the December 5, 2019, Regular Meeting.
  - b. Approval of Minutes for the December 12, 2019, Special Meeting.
6. Consideration to Approve December 20, 2019, Salaries, Expenses and Transfers.
7. Acknowledgements - Members of the Public May Address the Board at this Time on Any Non-agenda Matter.
8. Correspondence and Related Information
9. Manager's Report (Second Meeting each Month):
  - a) Operations Report
  - b) Emergency and Incident Report

**ACTION ITEMS:**

10. Receive and File Statement of Cash Asset Report for all District Funds Ending November 2019: **DM 2019-68**
11. Progress Report from the JUSD on the Measure “EE” School Improvement Bond Projects: **DM 2019-69**
12. Consideration to file a Notice of Completion for the Agua Mansa Sewer Brine Reconnection Project – SRD Engineering: **DM 2019-70**
13. Approve Draft Resolution 2019-859, SB 998: **DM 2019-71**
14. District Tank Condition Assessment: **DM 2019-72**
15. Directors Comments - Non-action
16. 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).