

# Rubidoux Community Services District

## Board of Directors

Christopher Barajas  
Armando Muniz  
Bernard Murphy  
F. Forest Trowbridge  
Hank Trueba Jr.



## Secretary-Manager

David D. Lopez

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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, October 19, 2017

1. Call to Order - Armando Muniz, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for October 5, 2017, Regular Board Meeting
5. Consider to Approve the October 20, 2017, 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:
  - a) Operations Report
  - b) Incident and Emergency Report

**ACTION ITEMS:**

9. Consideration to Approve Resolution No. 2017-838, A Resolution Supporting California Water Fix Proposal: **DM 2017-50**
10. Consideration to Adopt Resolution No. 2017-837, a Resolution Which Updates the Investment Policy of the Rubidoux Community Services District as Originally Presented: **DM 2017-51**
11. Consideration to Approve 2016/2017 Annual Audit of the Rubidoux Community Services District: **DM 2017-52**
12. Receive and File Cash Asset Schedule Report Ending September 2017: **DM 2017-53**
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).