

MINUTES OF REGULAR MEETING
August 2, 2018
RUBIDOUX COMMUNITY SERVICES DISTRICT

DIRECTORS PRESENT: F. Forest Trowbridge
Christopher Barajas
Bernard Murphy
Armando Muniz
Hank Trueba, Jr.

DIRECTORS ABSENT:

STAFF PRESENT: Dave Lopez, General Manager
Steve Appel, Assistant General Manager
Krysta Krall, Manager Fiscal Services
Brian Jennings, Budgeting/Accounting Manager

Call to order: the meeting of the Board of Directors of the Rubidoux Community Services District by Director Murphy, at 4:00 P.M., Thursday, August 2, 2018, at the District Office, 3590 Rubidoux Boulevard, Jurupa Valley, California.

ITEM 4. APPROVAL OF MINUTES

Director Murphy requested that minutes be modified at the top of page 4, before the motion to include the cost for three (3) safety retired RCSD fire personnel receiving health insurance and not 30 individuals.

Approval of Minutes as amended and approved for Regular Board Meeting, July 19, 2018 as amended.

Director Muniz moved and Director Barajas seconded to approve the July 19, 2018 minutes as amended.

The motion was carried unanimously.

Ayes – 5 (Barajas, Murphy, Trowbridge, Muniz, Trueba)
Noes - 0

ITEM 5. Consider to Approve the Salaries, Expenses and Transfers.

Consideration to Approve August 3, 2018, Salaries, Expenses and Transfers.

Director Muniz moved and Director Trowbridge seconded to Approve the August 3, 2018, Salaries, Expenses and Transfers.

The motion was carried unanimously.

Ayes – 5 (Barajas, Trowbridge, Murphy, Trueba, Muniz)

Noes - 0

ITEM 6. PUBLIC ACKNOWLEDGE OF NON-AGENDA MATTERS

There were no members of the public to address the Board.

ITEM 7. CORRESPONDENCE AND RELATED INFORMATION

The first article was from the California Water News Daily regarding Crystal Geysers Water from the Eastern Sierras, they have arsenic in their wastewater. They were removing it and collecting it in ponds. They hired some hazardous waste companies to dispose of it at an approved facility and they didn't do it. So, there is a big issue about not handling it properly. There are fines involved. The second article was from the Mercury News, the State approves \$2.5 billion to build new dams, water storage facilities. The state believes that storage of water in good times is necessary for the state of California.

ITEM 8. MANAGER'S REPORT

Operations Report:

Presented at the second Board meeting of the month.

Emergency and Fire Report:

Presented at the second Board meeting of the month.

ITEM 9. Consideration to Approve Resolution No. 2018-844, a Resolution Supporting William J. Huckell for Placement of Name on the Jurupa Area Park and Recreation district's Veterans Memorial Wall. DM 2018-51.

BACKGROUND

The Jurupa Area Recreation and Park District (the park District) Memorial Wall Committee annually accepts nominations of individuals for their Veteran's memorial Wall at Veteran's Memorial Park. The Park District saw a need to recognize local veterans who served their country and resided within the jurisdictional boundaries of the park District. The Parks District is now accepting nominations for their 2019 induction year.

Early this year the District received a request from Sam I. Gershon, Albert A. Webb and Associates, Sr. Vice President supporting Mr. William J. Huckell for the Veterans memorial Wall. As stated in the attached Resolution No. 2018-844 Mr. Huckell was a

Rubidoux Fire Commissioner, and served as General Manager and Board Member of the Rubidoux Community Services District. Further, in 1942, Mr. Huckell served in the Army as Corporal in the Military Police and was Honorable Discharged in 1945.

Director Trowbridge moved and Director Muniz seconded approval of Resolution No. 2018-844, which supports Mr. Huckell for the Veterans Memorial Wall of the Park District.

Ayes – 5 (Trowbridge, Muniz, Murphy, Trueba, Barajas)

Noes – 0

Absent – 0

Motion passes unanimously.

ITEM 10. Consideration to Accept Water and Wastewater Infrastructure Improvements for Tracts 31503 and 31503-1 Installed by DR Horton, Developer. DM 2018-52.

BACKGROUND

In May 27, 2016, District Staff authorized the developer of Tract 31503/31503-1 to begin construction of the water and sewer improvements to serve the development. The Tract is located adjacent to Flabob Airport and is shown on the attached Exhibit “A”. The development consists of 85 single-family residential homes. Since the property was vacant prior to the construction of the homes, the developer was required to construct necessary water and sewer improvements to serve the development.

District Staff inspected and approved the water and sewer improvements and determined that the facilities were installed to District standards and, consequently recommend acceptance to the Board of Directors.

Attached for the Board’s consideration are the “Grant Deeds and Bills of Sale” documents for water and sewer improvements and associated appurtenances installed to serve TR 31503 and 31503-1.

Director Trueba moved and Director Trowbridge seconded the following:

- 1. Acceptance of the water and sewer infrastructure improvements installed by Western Pacific Housing, Inc. for operation and maintenance into the District’s water and sewer systems.**
- 2. Authorize Staff to accept and record the attached “Grant Deed and Bill of Sale” documents offered by the developer, Western Pacific housing, Inc., for the water and sewer infrastructure improvements for Tract 31503 and 31503-1.**

Ayes – 5 (Trowbridge, Muniz, Murphy, Trueba, Barajas)

Noes – 0

Absent – 0

Motion passes unanimously.

ITEM 11. Directors Comments – Non action.

Director Barajas would like to recognize former Director Ruth Wilson for her contributions made to the Community and the District.

Director Murphy adjourned the August 2, 2018 Regular Board meeting at 4:25 pm.