

# 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, November 21, 2019

1. Call to Order - President Trueba
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for November 7, 2019, Regular Meeting.
5. Consideration to Approve November 22, 2019, 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 October 2019: **DM 2019-60**
10. Review Annual Board of Directors Reorganization Policy for Calendar Year 2020: **DM 2019-61**
11. Adopt Revised Employee Handbook: **DM 2019-62**
12. Approve Sewer Main Construction Contract – Raye Street: **DM 2019-63**
13. Purchase Tax-Defaulted Properties from the County of Riverside: **DM 2019-64**
14. **CLOSED EXECUTIVE SESSION** – Pursuant to Government Code Section 54957.6: Labor Negotiations (MOU Re-Opener). Healthcare Allowance Adjustment. Negotiating Party: Steven Appel, General Manager
15. **CLOSED EXECUTIVE SESSION** – Pursuant to Government Code Section 54957: Public Employment  
Title: General Manager
16. Directors Comments - Non-action
17. 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).