

# Rubidoux Community Services District

## Board of Directors

Bernard Murphy, President  
John Skerbelis, Vice-President  
Armando Muniz  
F. Forest Trowbridge  
Hank Trueba Jr.

## General Manager

Brian R. Laddusaw



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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

**Thursday, March 16, 2023, at 4:00 PM**

During this regular meeting of the Rubidoux Community Services District Board of Directors, members of the public will have the choice to attend and address the Board in person or attend and address the Board via Zoom.

Members of the public wanting to attend and/or address the Board virtually may do so by:

- Using the Zoom App or website for free at: <https://zoom.us/>
  - o Once installed ahead of the meeting, you may choose your audio source as either computer speakers/microphone or telephone.
  - o If you wish to make public comments via the Zoom platform, the Board Secretary will identify you at your time to speak.
  - o Meeting ID is **994 957 9980**
  - o Passcode is: rcsd
  - o Call into the meeting number 1-669-444-9171

Only one person at a time may speak by telephone and only after being recognized by the Secretary of the Board.

**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).

1. Call to Order – Bernard Murphy, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for March 2, 2023, Regular Meeting
5. Consideration to Approve March 17, 2023, Salaries, Expenses and Transfers
6. Public Comment

Members of the public are encouraged to address the Board of Directors. Anyone who wishes to speak on an item not on the published agenda must submit a comment request card to the General Manager or designee. Each speaker should begin by identifying themselves for the record and is allowed up to three-minutes.

No one may give their time to a speaker during the public comment period of the meeting. It is requested that all present refrain from any action that might disrupt the orderly course of the meeting. Coarse, crude, profane, or vulgar language, or unsolicited comments from the audience, which disrupts or disturbs the Board meeting, may result in exclusion from the meeting.

The Ralph M. Brown Act, Government Code 54950, et. seq. prohibits members of the Board of Directors from taking formal action or discuss items not on the published agenda. As a result, immediate response to public comment may be limited.

7. Correspondence and Related Information:
8. Manager's Report (Second Meeting each Month):
  - a) Operations Report
  - b) Emergency and Incident Report
  - c) Follow up to questions at prior Board Meeting and other updates

**ACTION ITEMS:**

9. **PUBLIC HEARING** – Second Reading and Consideration to Adopt Ordinance No. 2023-133, An Ordinance Establishing Board Member Stipends: **DM 2023-24**

10. Receive and File Statement of Cash Asset Schedule Report Ending February 2023:  
**DM 2023-25**
11. Consider Proposal with Total Compensation Systems, Inc. to Provide Actuarial Valuation Services for the District's Other Post-Employment Benefits Plan: **DM 2023-26**
12. Consider Proposal with Jager Trans Inc. to Provide Commercial Driver's License Class "A" Training to Field Employees: **DM 2023-27**
13. Consider Proposal with Occupational Safety Training Systems, Inc. to Provide Safety Training to Employees: **DM 2023-28**
14. Consider Proposal from TKE for Additional Services for LAFCO Adjustments to RCSD Service Area Boundary: **DM 2023-29**
15. Consider Proposal from TKE for Engineering Design Work to Move a Water Pipeline from the Jurupa Community Services District to the Rubidoux Community Services District: **DM 2023-30**
16. Consider Award of a Contract for Professional Services with Krieger and Stewart for Construction Oversight for the Replacement of a Water Pipeline Crossing Market Street: **DM 2023-31**
17. Professional Services Agreement with Webb and Associates to Generate a Map of Easements from Meets and Bounds Descriptions for Easements at the Proposed Goldenwest Site: **DM 2023-32**
18. **CLOSED SESSION** – Pursuant to Government Code Section 54956.9:  
Legal Counsel Status on Litigation Case No. CIVDS 1310520, City of Riverside vs. Rubidoux Community Services District
19. Directors Comments - Non-action
20. Adjournment