

Rubidoux Community Services District

Board of Directors

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



Secretary-Manager

David D. Lopez

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, July 20, 2017

1. Call to Order - Armando Muniz, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for June 15, 2017, Regular Board Meeting
5. Consider to:
 - A) Ratify the July 7, 2017, Salaries, Expenses and Transfers
 - B) Approve the July 21, 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) Emergency and Fire Incident Report

ACTION ITEMS:

9. Receive and File Statement of Cash Asset Schedule Report for All District Funds Ending June 2017: **DM 2017-36**
10. Consideration to Pay Cal PERS Unfunded Liability as Annual Payment Without Interest: **DM 2017-37**
11. Consideration to Issue District Emails and Order Agency Cards for Official Use of the Rubidoux Community Services District Board of Directors : **DM 2017-38**
12. Directors Comments - Non-action
13. 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).