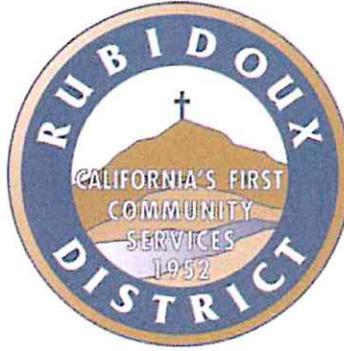


Rubidoux Community Services District

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, June 21, 2018

1. Call to Order - Director Murphy, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for June 7, 2018, Regular Board Meeting
5. Consideration to Approve June 22, 2018, 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 Incident Report

ACTION ITEMS:

9. Consideration to Approve Resolution No. 2018-842, A Resolution Authorizing the Reapportionment of Certificates of Participation (COP's) Surplus Revenues for Fiscal Year 2017/2018: **DM 2018-41**
10. **PUBLIC HEARING** - Consideration to Adopt Ordinance No. 2018-123, an Ordinance Authorizing the Adjustment of Certain Water Rates for the Delivery of Potable Water to Residential, Commercial and Industrial Customers: **DM 2018-42**
11. Consideration to Approve FY 2018/2019 Budget Adjustments as Presented by Staff and Approved by the Board of Directors at the Rubidoux Community Services District Budget Review Workshops: **DM 2018-43**
12. Consideration to Adopt Debt Management Policy for the Rubidoux Community Services District: **DM 2018-44**
13. Receive and File Statement of Cash Asset Schedule Ending May 2018: **DM 2018-45**
14. Directors Comments - Non-action
15. 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).