

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 19, 2018

1. Call to Order - Director Murphy, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for June 21, 2018, Regular Board Meeting
5. Consideration to Approve July 20, 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. **PUBLIC HEARING** - Consideration to Approve Resolution No. 2018-843, A Resolution Authorizing Assessments Against Certain Rubidoux CSD Parcels Receiving Weed Abatement Services for Fiscal Year 2017/2018: **DM 2018-46**
10. Consideration to Approve and Authorized Retirement Payment for Cal PERS Annual Unfunded Liability: **DM 2018-47**
11. Consideration to Adopt Water Supply Assessment for Proposed Rio Vista Specific Plan: **DM 2018-48**
12. Receive and File Statement of Cash Asset Schedule Ending June 2018: **DM 2018-49**
13. Consideration to Approve Memorandum Of Understanding (MOU) Between Rubidoux CSD and Labors International Union, Local 777, Effective July 1, 2018, thru June 30, 2021: **DM 2018-50**
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).