

MINUTES OF REGULAR MEETING
June 6, 2019
RUBIDOUX COMMUNITY SERVICES DISTRICT

DIRECTORS PRESENT: Armando Muniz
Bernard Murphy
John Skerbelis
F. Forest Trowbridge
Hank Trueba, Jr.

DIRECTORS ABSENT:

STAFF PRESENT: Steve Appel, General Manager
Jeff Sims, Assistant General Manager/District Engineer
Brian Laddusaw, Director of Finance
Brian Jennings, Manager Budgeting & Accounting

Call to order: the meeting of the Board of Directors of the Rubidoux Community Services District by President Trueba, at 4:00 P.M., Thursday, June 6, 2019, at the District Office, 3590 Rubidoux Boulevard, Jurupa Valley, California.

ITEM 4. APPROVAL OF MINUTES

Approval of Minutes for May 16, 2019, Regular Board Meeting.

Director Muniz moved and Director Skerbelis seconded to approve May 16, 2019 Minutes.

Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba)

Noes – 0

Abstain – 0

The motion was carried unanimously.

ITEM 5. Consideration to Approve the June 7, 2019 the Salaries, Expenses and Transfers.

Consideration to approve June 7, 2019, Salaries, Expenses and Transfers.

Director Muniz moved and Director Skerbelis seconded Approve the June 7, 2019, Salaries, Expenses and Transfers.

Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba,)

Noes – 0

Abstain – 0

The motion was carried unanimously.

ITEM 6. PUBLIC ACKNOWLEDGE OF NON-AGENDA MATTERS

There were no members of the public to address the Board at this time.

ITEM 7. CORRESPONDENCE AND RELATED INFORMATION

The first item of correspondence and related information was an article from FoxNews.com regarding recycled materials and the issues that we've been informed of by Burrtec, our contract trash hauler and the difficulties they have getting rid of the plastic recycle products. In the recent past, they have been sending the plastics to China. Recently, because of the contamination in the containers, China essentially closed the door on it and said we're not going to take anymore recycled products. So, all of the countries that have been previously shipping their waste to China or sending to other Asian countries around the area. This article is about Malaysia, one of the other countries anticipating sending back to the countries of origin about 3,300 tons of plastic waste, including the United States. The next article discusses the 13,000-year-old-oak tree, the Palmer's oak, is in the foothills just north of the 60 freeway. It is within the proposed Rio Vista development.

ITEM 8. MANAGER'S REPORT

Operations Report:

Presented at the second board meeting of the month.

Emergency and Fire Report:

Presented at the second. Board meeting of the month.

ITEM 9. Consideration to File a Notice of Completion for the Drilling of the New Crestmore Well 1A. DM 2019-30.

BACKGROUND

At the September 6, 2018, regular meeting of the Rubidoux Community Services District, the Board approved DM 2018-57, which awarded the construction of the New Well 1A to South West Pump & Drilling, Inc. (South West) in the amount of \$286,704.00.

Work performed by South West is now complete. There is one change order on this project that is still being negotiated but will not exceed \$8,000.00 (or 2.8% of the total).

To date, the contractor has been paid \$272,077.34. This amount represents 100% of the contract less retention.

Director Trowbridge moved and Director Muniz seconded a final reading and public hearing of Ordinance 2019-124 which will be scheduled for the June 20, 2019 regular meeting of the Rubidoux Community Services District.

Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba)

Noes – 0

Abstain – 0

The motion was carried unanimously.

ITEM 10. Consideration to Increase the RCSD Board Meeting Stipend. DM 2019-31.

BACKGROUND

At the request of Director Trowbridge, this item is being presented for Board Consideration. Currently, the RCSD board members receive \$121.55 for each Board meeting and \$50.00 for each Committee meeting attended. These rates were last adjusted in July 2014. If the Board is inclined to grant an increase, the maximum amount that can be considered is a 5% increase for each year since the last adjustment. Keep in mind that payments are subject to a maximum of \$600.00 per director per calendar month.

Maximum possible Adjustment:

	Per Board Meeting:	Per Committee Meeting:
July 2014 (current)	\$121.55	\$50.00
July 2015	\$127.63	\$52.50
July 2016	\$134.01	\$55.13
July 2017	\$140.71	\$57.88
July 2018	\$147.74	\$60.78
July 2019	\$155.13	\$63.81

If the Board desires to increase their meeting stipend, Staff will prepare a draft Resolution modifying the current rates and present it for review at an upcoming Board meeting. Any Adjustments are subject to a Public Notice and Hearing prior to adoption.

Director Trowbridge moved. There was no second motion. Motion fails.

Director Skerbelis moved and Director Muniz seconded the matter be tabled for a future meeting six (6) months.

Ayes – 4 (Muniz, Murphy, Skerbelis, Trueba)

Noes – 1 (Trowbridge)

Abstain - 0

The motion was carried 4-1.

ITEM 11. CLOSED EXECUTIVE 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.

ITEM 12. Directors Comments.

Director Murphy would like clarification regarding the senior discount form and why the address must be on the form before a person can apply for the senior discount. He would like that presented at another meeting. Mr. Appel stated that it will be deferred to the July meeting, as the next board meeting has a full agenda.

Director Trueba adjourned the meeting at 4:55 pm.