

Rubidoux Community Services District

Board of Directors

Armando Muniz
Hank Trueba Jr.
Bernard Murphy
John Skerbelis
F. Forest Trowbridge

General Manager

Steven W. Appel



Water Resource Management Refuse Collection Street Lights Fire / Emergency Services Weed Abatement

NOTICE AND AGENDA FOR THE RUBIDOUX COMMUNITY SERVICES DISTRICT BOARD MEETING Thursday, April 2, 2020 at 4:00 PM

Note: Board Meeting may be accessed via audio conference at (425) 436-6338, access code: 864332. Public access area remains the same.

1. Call to Order – Armando Muniz, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for the March 19, 2020, Regular Meeting.
5. Consideration to:
 - A) Ratify March 24, 2020, Salary and Retirement Pay
 - B) Approve April 3, 2020, 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 (Second Meeting each Month):

- a) Operations Report
- b) Emergency and Incident Report

ACTION ITEMS:

- 9. Consider Award of a professional services contract to Blais & Associates for Grant Support Services: **DM 2020-20**
- 10. Consider Setting Prop 218 for Trash Rate Increase for FY 2020-21: **DM 2020-21**
- 11. Consider Weed Abatement Contractor Fulfillment: **DM 2020-22**
- 12. **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
- 13. Directors Comments - Non-action
- 14. 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).