

Rubidoux Community Services District

Board of Directors

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

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, April 18, 2019

1. Call to Order - President Trueba
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for April 4, 2019, Regular Meeting Minutes.
5. Consideration to Approve April 19, 2019, 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. Receive and File Statement of Cash Asset Schedule Report Ending March 2019:
DM 2019-15
10. Consideration to Adopt Resolution 2019-849, A Resolution Designating and Authorizing Certain Staff Members for Local Agency Investment Fund (LAIF) Banking Purposes:
DM 2019-16
11. Consideration to Adopt Resolution No. 2019-850, A Resolution Authorizing Certain Staff Members to Make Transfers Between Accounts for Investment and Operational Purposes:
DM 2019-17
12. Consideration to Enter into a Joint Community Facilities Agreement for the Proposed Emerald Ridge South Development (TR 37640): **DM2019-18**
13. Consideration to Undertake a Total Dissolved Solids (TDS) study within the RCSD Service Area: **DM 2019-19**
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).