

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 16, 2020 at 4:00 PM

Pursuant to Paragraph 3 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020 as a response to mitigating the spread of corona virus known as COVID-19:

During this regular meeting of the Rubidoux Community Services District Board of Directors, members of the public will not be allowed to attend and address the Board in person.

Members of the public wanting to listen to the meeting or address the Board may do so by:

- Using the Zoom App or website for free at: <https://zooms.us/>
 - o Once installed ahead of the meeting, you may choose your audio source as either computer speakers/microphone or telephone.
 - o If you wish to make public comments via the Zoom platform, the Board Secretary will identify you at your time to speak.
 - o Meeting ID is **433-532-2766**.

- Calling into the meeting at any one of the following numbers:
 - +1 669 900 9128
 - +1 346 248 7799
 - +1 301 715 8592
 - +1 312 626 6799
 - +1 646 558 8656
 - +1 253 215 8782

Only one person at a time may speak by telephone and only after being recognized by the Secretary of the Board.

1. Call to Order – Armando Muniz, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for the April 2, 2020, Regular Meeting.
5. Consideration to Approve April 17, 2020, Salaries, Expenses and Transfers
6. Acknowledgements – This is the time for Members of the Public to address the Board 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 Establishment of a District 401(a) Plan: **DM 2020–23**
10. Consider Adopting Resolution 2020-863, A Resolution Recognizing Steve Appel for Service to Rubidoux Community Services District: **DM 2020-24**
11. Consider Purchase of Refurbished GAC Pressure Vessels: **DM 2020-25**
12. Consider Adopting Resolution 2020-864, A Resolution Designating and Authorizing Certain Staff Members for Local Agency Investment Fund (LAIF) Banking Purposes: **DM 2020-26**
13. Consider Adopting Resolution 2020-865, A Resolution Designating and Authorizing Certain Staff Members the Ability to Conduct Electronic Transactions Between Banking Institutions: **DM 2020-27**
14. Receive and File the March 2020 Statement of Cash Assets Schedule: **DM 2020-28**
15. Directors Comments - Non-action
16. 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).