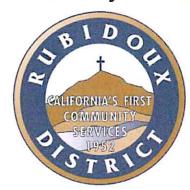
Rubidoux Community Services District

Board of Directors Christopher Barajas Armando Muniz Bernard Murphy

F. Forest Trowbridge Ruth Anderson Wilson

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, January 19, 2017

- Call to Order Armando Muniz, President
- 2. Pledge of Allegiance
- Roll Call
- 4. Approval of Minutes for December 15, 2016, Regular Board Meeting
- 5. Consider to Ratify and Approve the Following:
 - a) Ratify January 5, 2017, Salaries, Expenses and Transfers
 - b) Approve January 20, 2017, 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) Operation Report
 - b) Fire and Incident Report

Refuse Collection

ACTION ITEMS:

- 9. Receive and File Statement of Cash Asset Schedule Report for All District Fund Accounts Ending December 2016: DM 2017-01
- 10. Presentation on Design and Status of Proposed Field and Administration Building: **DM 2017-02**
- 11. CLOSED EXECUTIVE SESSION Existing Litigation Pursuant Government Code 54956.9(d)(1) - City of Riverside v. Rubidoux Community Services District, et al.: SBSC Case No. CIV DS 1310520
- 12. Directors Comments - Non-action
- 13. 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).