

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

1. Call to Order - Armando Muniz, President
2. Pledge of Allegiance
3. 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

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** Pursuant Existing Litigation 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).