

MINUTES OF REGULAR MEETING
March 1, 2018
RUBIDOUX COMMUNITY SERVICES DISTRICT

DIRECTORS PRESENT: F. Forest Trowbridge
Christopher Barajas
Hank Trueba Jr.
Bernard Murphy

DIRECTORS ABSENT: Armando Muniz

STAFF PRESENT: Steve Appel, Assistant General Manager
Brian Jennings, Budgeting/Accounting Manager
Krysta Krall, Manager of Fiscal Services

Call to order: the meeting of the Board of Directors of the Rubidoux Community Services District by Director Murphy, at 4:00 P.M., Thursday, March 1, 2018, at the District Office, 3590 Rubidoux Boulevard, Jurupa Valley, California.

ITEM 4. APPROVAL OF MINUTES

Correction of Item 4: Minutes Approval on the motion from Ayes 1 change to 4.
Approval of Minutes for Regular Board Meeting, February 15, 2018.

Director Trueba moved and Director Trowbridge seconded to approve the corrected February 15, 2018 Minutes.

The motion was carried unanimously.

Ayes – 4 (Barajas, Murphy, Trowbridge, Trueba)
Noes - 0

ITEM 5. Consider to Approve the Salaries, Expenses and Transfers.

Consideration to Approve February 16, 2018, Salaries, Expenses and Transfers.

Director Trueba moved and Director Barajas seconded to Approve the February 16, 2018, Salaries, Expenses and Transfers.

The motion was carried unanimously.

Ayes – 4 (Barajas, Trowbridge, Murphy, Trueba)
Noes - 0

ITEM 6. PUBLIC ACKNOWLEDGE OF NON-AGENDA MATTERS

There were no members of the public to address the Board.

ITEM 7. CORRESPONDENCE AND RELATED INFORMATION

The trial began. Dave Lopez was expecting to take the stand on Monday, March 5, 2018.

ITEM 8. MANAGER'S REPORT

Operations Report:

Presented at the second meeting of the month.

Emergency and Fire Report:

Presented at the second meeting of the month.

ITEM 9. DM 2018-07. Present, Review and Discuss Cooperative Agreement for Fire Services for FY's 2018-2019 thru 2020-2021.

Attached for review and discussion is the draft 3-year cooperative fire services agreement which if approved, will go into effect on July 1, 2018. The draft agreement was a product of partnered cities, county and state input. Further, Attachment "A" to the agreement details our levels of service and their associated estimated costs. For FY 2018-2019, it is estimated that the budgeted cost to the Rubidoux Community Services District for current levels of service should be \$2,431,401.00. Final costs are trued up or down and reconciled after each fiscal year.

District Counsel, Mr. John Harper, was given a copy of the draft agreement for review and comment but has not yet responded. Additionally, Staff has already noted a few typographical errors that have been added to the draft copy presented to the Board.

This item is presented for your information and discussion this afternoon. Once we consider comments from the Board and from District Counsel, we will bring this item back to the Board for consideration to approve. After the RCSD Board approves the agreement, Staff will forward the agreement to the County for final execution.

Staff gave a detailed report on the Fire Services Cooperative Agreement for FY 2018-2021.

No action necessary at this time.

ITEM 10. Directors Comments – Non action.

Director Murphy adjourned the March 1, 2018 Regular Board meeting at 4:18 pm.