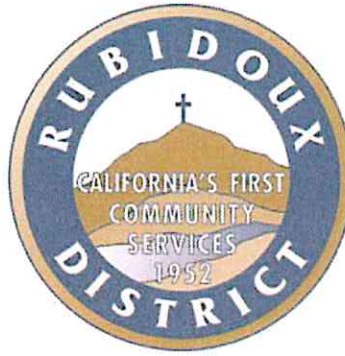


Rubidoux Community Services District

Board of Directors

Christopher Barajas
Armando Muniz
Bernard Murphy
F. Forest Trowbridge
Hank Trueba Jr.



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, December 20, 2018

1. Call to Order - Director Trueda, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for December 6, 2018, Regular Board Meeting
5. Consideration to Approve December 21, 2018, 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) Operations Report
 - b) Incident and Emergency Report

ACTION ITEMS:

9. Receive and File Statement of Cash Asset Schedule Ending November 2018: **DM 2018-78**
10. Consideration and Authorization to Adjust Employees Holiday Work Schedule: **DM 2018-79**
11. Acceptance of Director's Barajas "Letter of Resignation" From the Board and Direct Staff to Notify the Registrar of Voters of Intent to Make an Appointment: **DM 2018-80**
12. **CLOSED EXECUTIVE SESSION** - Pursuant to Government code Section 54957.6: Consideration of Public Employee Appointment.
13. Directors Comments - Non-action
14. 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).