

MINUTES OF SPECIAL BOARD MEETING
April 27, 2017
RUBIDOUX COMMUNITY SERVICES DISTRICT

DIRECTORS PRESENT: Armando Muniz
Bernard Murphy
F. Forest Trowbridge
Christopher Barajas

DIRECTORS ABSENT:

STAFF PRESENT: Dave Lopez, General Manager
Steve Appel, Asst. General Manager
Krysta Krall, Manager Fiscal Services
Brian Jennings, Accounting/Budgeting Manager

Call to order: the meeting of the Board of Directors of the Rubidoux Community Services District by Director Muniz, at 5:00 P.M., Thursday, April 27, 2017, at the District Office, 3590 Rubidoux Boulevard, Jurupa Valley, California.

ITEM 4. Acknowledgements – Members of the Public may address the Board at this time on any non-agenda matter

ACTION ITEMS:

ITEM 5. DM 2017-23. Review and Interview Applicant for Consideration to Appoint for the Unexpired Term as Board Member of the Rubidoux Community Services District.

At the April 6, 2017, regular meeting of the Rubidoux Community Services District Board of Directors, the Members acted to make an appointment to the Board. That evening, the Board elected to appoint for the short term which runs to December 2018. Pursuant to the Board's action that evening and compliant to government Code Section 1780, Staff noticed the Board vacancy at our front office, the Louis Robidoux Library and Jurupa Valley Area Parks and Recreational Veterans Memorial Park. Additionally, the Notice of Vacancy was posted on our Website. As stated in the notice, the closing date was April 24, 2017, and Staff has received one (1) "Letter of Interest" for your consideration this afternoon. The candidate is listed below along with the submitted "Letter of Interest" for appointment to the Board of Directors of the Rubidoux Community Services District.

As a matter of process, Staff contacted the sole candidate and invited him to attend today's meeting. This is a public action item and agendized as such. The sitting board Members are asked to review the candidate's statement diligently. At the Board's option, you may ask the candidate questions. Upon conclusion of the Board review/interview a motion to appoint with a second and vote from the whole Board is necessary to complete the appointment process.

Director Trowbridge moved and Director Murphy seconded to appoint Mr. Hank Trueba, Jr. for the short term appointment to the Rubidoux Community Services District Board vacancy running thru December 2018.

Roll Call:

Ayes – 4 (Trowbridge, Muniz, Murphy, Barajas)

Noes - 0

The motion was carried unanimously.

ITEM 6. Directors Comments – Non action.

Director Muniz adjourned the April 27, 2017, Special Board meeting.