

# Rubidoux Community Services District

## Board of Directors

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

## Secretary-Manager

David D. Lopez



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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 17, 2019

1. Call to Order - Director Trueda, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for December 20, 2018, Regular Board Meeting
5. Consideration to Ratify and/or Approve:
  - A) Ratify January 4, 2019, Salaries, Expense and Transfers
  - B) Approve January 18, 2019, 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. Consideration to Review Board Candidate(s) Application(s) Submitted and Make Appointment to Fill Board Vacancy: **DM 2019-01**
10. Receive and File Statement of Cash Asset Schedule Report Ending December 2018: **DM 2019-02**
11. **CLOSED EXECUTIVE SESSION** - Pursuant to Government Code Section 54956.9: Legal Counsel Status on Litigation Case No. CVDS 1310520, City of Riverside vs. Rubidoux Community Services District
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).