

**MINUTES OF REGULAR MEETING
March 21, 2019
RUBIDOUX COMMUNITY SERVICES DISTRICT**

DIRECTORS PRESENT: Armando Muniz
Bernard Murphy
John Skerbelis
F. Forest Trowbridge
Hank Trueba, Jr.

DIRECTORS ABSENT:

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

Call to order: the meeting of the Board of Directors of the Rubidoux Community Services District by President Trueba, at 4:00 P.M., Thursday, March 21, 2019, at the District Office, 3590 Rubidoux Boulevard, Jurupa Valley, California.

ITEM 4. APPROVAL OF MINUTES

Approval of Minutes for March 7, 2019, Regular Board Meeting.

Director Skerbelis moved and Director Muniz seconded to approve March 7, 2019 Minutes.

Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba)

Noes – 0

Abstain – 0

The motion was carried unanimously.

ITEM 5. Consideration to Approve the March 22, 2019, the Salaries, Expenses and Transfers.

Consideration to approve March 22, 2019, Salaries, Expenses and Transfers.

Director Trowbridge moved and Director Muniz seconded Approve the March 22, 2019, Salaries, Expenses and Transfers.

Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba,)

Noes – 0

Abstain – 0

The motion was carried unanimously.

ITEM 6. PUBLIC ACKNOWLEDGE OF NON-AGENDA MATTERS

There were no members of the public in the audience.

ITEM 7. CORRESPONDENCE AND RELATED INFORMATION

The first article was from City Watch LA regarding Los Angeles Mayor Garcetti announcing a goal to recycle 100% of the city's wastewater by 2035. This gives more detail on his aggressive plan to do that. The cost for this project is approximately \$8 billion. The second article was from Elsinore Valley MWD regarding Senate Bill 669 Safe Drinking Water Trust. This creates a Trust, as opposed to taxing all the water purveyors. Those are for water agencies that need reliable safe drinking water. The next article was from Maven's Notebook regarding Congressman Kevin McCarthy introducing legislation to repurpose high-speed rail funding to water infrastructure projects. Mr. Lopez passed out from Jurupa Unified School District the Resolution that was recently adopted on the power lines that Edison and the City of Riverside are proposing in the area. The note was for board members and days.

ITEM 8. MANAGER'S REPORT

Operations Report:

There was nothing unusual to report under operations. We are not selling as much water as we do in dry years, which is typical in wet years. That will go up in when the weather heats up.

Emergency and Fire Report:

The Incident Report for February 1 – February 28, 2019 there were a total of 244 calls, in comparison to the same period in 2018, there were a total of 251 calls. The year to date total is 516, compared to 553 in 2018.

ITEM 9. Receive and File Statement of Cash Asset Schedule Ending February 2019. DM 2019-10.

BACKGROUND

Attached for the Board of Directors' consideration is the November 2018 Statement of Cash Asset Schedule Report for all District Fund Accounts. Our YTD interest is \$2761,022.00 for District controlled accounts. With respect to District "Funds in Trust", we show \$12,153.00 which has been earned and posted. The District has a combined YTD interest earned total of \$283,175.33 as of February 28, 2019.

With respect to the District's Operating Funds (Excluding Restricted Funds and Operating Reserves), we show a balance of \$5,656,665.00 ending January 31, 2019. That's **\$302,162.00 LESS** than July 1, 2018, beginning balance of \$5,958,827.00.

Further, the District's Field/Admin Fund current fund balance is just over \$450,000.00.

Submitted for the Board of Directors consideration is the *February 2019, Statement of Cash Asset Schedule Report* for your review and acceptance this afternoon.

Director Trowbridge moved and Director Murphy seconded to Receive and File the Statement of Cash for the Month of February 2019 for the Rubidoux Community Services District.

Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba)

Noes - 0

The motion was carried unanimously.

ITEM 10. Consideration to Award RCSD Weed Abatement Contract for Calendar Year 2019. DM 2019-11.

BACKGROUND

On March 5, 2019, the Rubidoux Community Services District (District) received one (1) sealed bid for this year's abatement contract work. Historically the District receives only two bids; the competing bidders traditionally are Scott Tractor and Jim DeGuire Weed Abatement. This year the District's sole bidder for weed abatement services was DeGuire Weed Abatement.

Additionally, as in past years, the "Notice Inviting Proposals" was noticed in the Press Enterprise Newspaper on February 14 and 21, 2019.

Below is the sum aggregate unit price of DeGuire Weed Abatement Bid.

<u>Contractor</u>	<u>Bid Amount</u>
DeGuire Weed Abatement	\$264.40

The District determines valuation of the bid submitted adding each submitted unit cost. Consequently, the apparent low bidder for the 2019 Weed Abatement Service Contract is DeGuire Weed Abatement with an aggregate bid amount of \$264.40.

Director Skerbelis moved and Director Muniz seconded award of the Rubidoux CSD Weed Abatement Contract for the 2019 calendar year season to DeGuire Weed Abatement conditionally upon providing list of other public agencies abatement work experience and subject to review and approval by District Legal Counsel.

Ayes – 5 (Muniz, Murphy, Skerbelis, Trowbridge, Trueba)

Noes – 0

Abstain – 0

The motion was carried unanimously.

ITEM 11. Directors Comments.

Director Trueba requested considering for the next board meeting adopting the resolution opposing the Southern California Edison Riverside Transmission Reliability Project in current state and support the underground alternative to the City of Jurupa Valley.

Director Trueba adjourned the meeting at 4:20 pm.