

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, August 16, 2018

1. Call to Order - Director Murphy, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for August 2, 2018, Regular Board Meeting
5. Consideration to Approve August 17, 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) Fire and Incident Report

ACTION ITEMS:

9. Consideration to Approve Resolution No. 2018-845, A Resolution Authorizing Participation in the Special District Risk Management Health Benefit Program for Dental Coverage: **DM 2018-53**
10. Annual Review of District Investment Policy and Designated Investment Institutions: **DM 2018-54**
11. Consideration to Authorize the Purchase to Replace Trailer-Mounted Vacuum Excavator Apparatus: **DM 2018-55**
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).