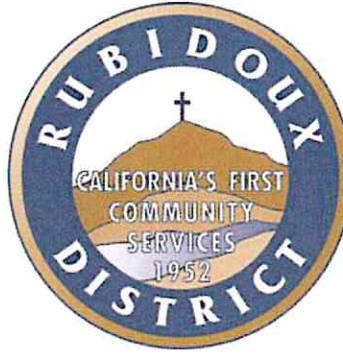


# Rubidoux Community Services District

## Board of Directors

Christopher Barajas  
Armando Muniz  
Bernard Murphy  
F. Forest Trowbridge  
Ruth Anderson Wilson



## 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, February 2, 2017

1. Call to Order - Armando Muniz, President
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for January 19, 2017, Regular Board Meeting
5. Consider to Approve the February 3, 2017, 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:

**ACTION ITEMS:**

9. Review District Board Members Stipend Compensation and Consider Adjustment: **DM 2017-03**
10. Consideration to Authorize Design of 36<sup>th</sup> Street 8 Inch Water Replacement Pipeline Project: **DM 2017-04**
11. Present and Review Regional Advisory Committee (RAC) Workbook (printed 1/24/2017) as Presented at the January 30, 2017, RAC Meeting: **DM 2017-05**
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).