

Rubidoux Community Services District

Board of Directors

Bernard Murphy, President
John Skerbelis, Vice-President
Armando Muniz
F. Forest Trowbridge
Hank Trueba Jr.

General Manager

Brian R. Laddusaw



Water Resource Management Refuse Collection Street Lights Fire / Emergency Services Weed Abatement

NOTICE AND AGENDA FOR THE RUBIDOUX COMMUNITY SERVICES DISTRICT BOARD MEETING

Thursday, July 6, 2023, at 3:30 PM

(CLOSED SESSION AT 3:30 PM)

During this regular meeting of the Rubidoux Community Services District Board of Directors, members of the public will have the choice to attend and address the Board in person or attend and address the Board via Zoom.

Members of the public wanting to attend and/or address the Board virtually may do so by:

- Using the Zoom App or website for free at: <https://zoom.us/>
 - o Once installed ahead of the meeting, you may choose your audio source as either computer speakers/microphone or telephone.
 - o If you wish to make public comments via the Zoom platform, the Board Secretary will identify you at your time to speak.
 - o Meeting ID is **994 957 9980**
 - o Passcode is: rcsd
 - o Call into the meeting number 1-669-444-9171

Only one person at a time may speak by telephone and only after being recognized by the Secretary of the Board.

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).

1. **(3:30 PM)** Call to Order – Bernard Murphy, President
2. Pledge of Allegiance
3. Roll Call
4. **CLOSED SESSION** – Pursuant to Government Code Section 54956.9: Legal Counsel Status Update on PFAS Contamination Litigation Case, Rubidoux CSD v. 3M, DuPont, and Others
5. **(4:00 PM)** Call to Order (Regular Meeting) – Bernard Murphy, President
6. Report – Actions taken in Closed Session
7. Approval of Minutes for June 15, 2023, Regular Meeting
8. Consideration to Approve July 7, 2023, Salaries, Expenses and Transfers
9. Public Comment

Members of the public are encouraged to address the Board of Directors. Anyone who wishes to speak on an item not on the published agenda must submit a comment request card to the General Manager or designee. Each speaker should begin by identifying themselves for the record and is allowed up to three-minutes.

No one may give their time to a speaker during the public comment period of the meeting. It is requested that all present refrain from any action that might disrupt the orderly course of the meeting. Coarse, crude, profane, or vulgar language, or unsolicited comments from the audience, which disrupts or disturbs the Board meeting, may result in exclusion from the meeting.

The Ralph M. Brown Act, Government Code 54950, et. seq. prohibits members of the Board of Directors from taking formal action or discuss items not on the published agenda. As a result, immediate response to public comment may be limited.

10. Correspondence and Related Information:
11. Manager's Report (Second Meeting each Month):
 - a) Operations Report
 - b) Emergency and Incident Report
 - c) Follow up to questions at prior Board Meeting and other updates

ACTION ITEMS:

12. Receive and File Statement of Cash Asset Schedule Report Ending May 2023: **DM 2023-58**
13. Special District Member Election to the LAFCO Countywide Oversight Board: **DM 2023-59**
14. Consider Approval of Proposal for Transmission Main Flushing From Webb Associates: **DM 2023-60**
15. Consideration to Direct Staff to Prepare Draft Ordinance for Water and Wastewater Rate Adjustments: **DM 2023-61**
16. Consider Approval of a Proposal from Webb and Associates for Survey and Related Work for the Purchase of Land Adjacent to the Leland Thompson Water Treatment Plant: **DM 2023-62**
17. Consider Reimbursement Agreement Regarding Avalon Sewer Improvements (Highpointe – Tract No. 36974): **DM 2023-63**
18. Consider Reimbursement Agreement Regarding Avalon Sewer Improvements (Century – Tract No. 37640): **DM 2023-64**
19. Directors Comments - Non-action
20. Adjournment