

Rubidoux Community Services District

Board of Directors

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

General Manager

Steven W. Appel



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, July 18, 2019

1. Call to Order - President Trueba
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes for June 20, 2019, Regular Meeting.
5. Consideration to:
 - A) Ratify the July 5, 2019, Salaries, Expenses and Transfers
 - B) Approve the July 19, 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 (Second Meeting each Month):
 - a) Operations Report
 - b) Emergency and Incident Report

ACTION ITEMS:

9. Receive and File Statement of Cash Asset Schedule Report Ending June 2019:
DM 2019-38
10. **PUBLIC HEARING** – Consideration to adopt Resolution No. 2019-852, a Resolution Adjusting the Solid Waste Collection and Disposal Charges for Residential, Commercial and Industrial Customers : **DM 2019-39**
11. Consideration to Adopt Resolution No. 2019-853, A Resolution Transferring Certain Property Tax from the County of Riverside to the RCSD. LAFCO 2019-09-2 and 2019-10-2 (Highland Park II): **DM 2019-40**
12. Consideration to Approve and Authorize Retirement Payment for CalPERS Annual Unfunded Liability: **DM 2019-41**
13. Directors Comments - Non-action
14. 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).