Biola Community Service District

4925 N. Seventh Street Biola CA 93606 Office (559) 843-2657 Fax (559) 843-2275

Rey Lozano – President

Mercedes Ramos – Vice President

Rudy Hernandez – Treasurer

Monique Dolores – Board Member

Martha Madera – Board Member

Dwight Miller – General Manager

Elaine Cervantes – Secretary

Speakers shall be limited to 3 minutes. It is requested that no comments be made during this period on items on the Agenda

Members of the public wishing to address the Board on items on the Agenda should notify the Chairperson when that Agenda item is called, and the Chairperson will recognize your discussion at that time. It should be noted that the Board Directors is prohibited by law from taking any action on matters discussed that are not on the Agenda.

**AGENDA AND NOTICE OF REGULAR MEETING**

**OF THE BOARD OF DIRECTORS**

**THURSDAY, MAY 21, 2015**

**6:00 P.M.**

**A regular meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, May 21, 2015 at the District’s office at 4925 N. Seventh Street, Biola, CA at 6:00 P.M. Pursuant to the District’s Bylaws and Rules of Order, this Notice if Regular Meeting shall be delivered to each Director not less than 72 hours in advance of the meeting, and posted in the locations specified and at the District’s Office.**

**The Only business to be discussed at the meeting will be the matters listed below.**

**OPENING CEREMONIES**

* **Welcome – President Rey Lozano**
* **Pledge of Allegiance**
* **Call to Order**
* **Roll Call**

1. **CERTIFICATION**

Certification that the agenda was posted at least 72 hours before the meeting at Shaw Market, Biola Community Center and Biola Post Office and was signed by Secretary to the Board, Elaine Cervantes and was acknowledged to the Board President as being correct.

**AGENDA APPROVAL/ADDITIONS/DELETINGS**

1. **ADOPTION OF THE AGENDA** – Regular Meeting, May 21, 2015
2. **REQUEST TO ADDRESS THE BOARD** – This portion of the meeting is reserved for members of the public to address the Board on item of interest that are not on the Agenda and are within the subject matter of the Board.
3. Crime Report – Anthony Robles

Community Service Officer for the Fresno County Sheriff Department

1. **CONSENT CALENDAR**
2. Approval of Minutes of Regular Meeting of April 16, 2015
3. **OLD BUSINESS**
4. Review of Financial Reports as of April 30, 2015
5. Supreme Janitorial (Informational Only)
6. Berkadia Loan

1. **NEW BUSINESS**
2. Board approval of moving June’s meeting to the last Thursday of the month 6/25/15 due to new budget
3. 2015/2016 Budget Discussion
4. Usage Report (Informational Only)
5. Update on Governor’s water reduction mandate (Informational Only)
6. Board approval to sponsor BCC Wine Tasting Table for event on May 30, 2015
7. New Attorney Selection (Informational Only) David Soldani Atkinson Andelson Loya Ruud and/or Jerry Behrens Partner @ Lozano Smith Attorney at law
8. **CORRESPONDENCE/ANNOUNCEMENTS**

1. Soccer Clinic every Friday @6:00pm for Boys and Girls ages 4 to 18 (Free)
2. Reminder – Office closed for payments every Monday and Friday
3. Biola Farmers Market the 1st and 3rd Wednesday of the Month thru September 2, 2015. Anyone wanting a booth please contact Ernesto Gutierrez (559) 360-3139 the cost is $15.00
4. **DIRECTORS COMMENTS**
5. As Offered (Handout)
6. **CLOSED SESSION**
7. None

1. **ADJOURNMENT**
2. Upon approval Agenda Item # 6-AThe next regular Meeting of the Board of Directors will be on June 25, 2015

***NOTE: The agenda items may not be presented in the order they are listed. Persons wishing to discuss an item that was taken out of order will have the opportunity to do so. All agenda items listed are considered to be discussion and/or action items. Material related to an item on this agenda that are public documents and are submitted after distribution and posting of the agenda are available for public inspection in the District’s office at 4925 N. Seventh Street Biola, CA 93606, during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.***

***Individuals needing special assistance in order to participate in this meeting should contact the District Secretary for such assistance or accommodation prior to the meeting.***

Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015 By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reyes Lozano, President/Chairperson