Biola Community Services District



Special Meeting – Board of Directors March 7, 2024 Biola Community Center, 6:00 P.M. 4925 N. Seventh Street Biola, CA

A Special meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, March 7, 2024 at the District's office located 4925 N. Seventh Street, Biola, CA 93606 at 6:00PM. Pursuant to the District's Bylaws and Rules of Order, this Notice of Special Meeting shall be delivered to each Director and not less than 24 hours in advance of the meeting and posted in the locations specified and at the District Office.

AGENDA

OPENING CEREMONIES- 6:00 P.M. Call To Order Roll Call

> Jennifer Duarte- President Carlos Rodriguez - Vice President Martha Madera – Board Treasurer Vacancy– Board Secretary Reyes Lozano- Board Member

AGENDA ITEMS

1. PUBLIC COMMENT

This portion of the meeting is reserved for members of the public wishing to address the Board on items within its jurisdiction but not on this Agenda. Speakers may be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Board President has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters not on the agenda, and no adverse conclusion should be drawn if the Board does not respond to public comment at this time.

NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Speakers may be limited to 3 minutes. Any documents needed to be presented to the Board of Directors as a handout will only be accepted if handed to the Board Clerk for disbursement.

NEW BUSINESS

Recommended Action

Recommendation and Action to Fill Fresno County General Election District 1 Board Member Vacancy: Options Include Appointing a Replacement or Calling for an Election as per Government Code 61043, 1770, 1780. (Resolution 2024-06)

Discussion/Motion to Approve

Elaine Cervantes, General Manager

ADJOURNMENT	

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. Materials 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. The Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District at (559) 843-2657. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Date _____

Jennifer Duarte (Mar 5, 2024 19:14 PST)

Jennifer Duarte - Board President

Marisol Camacho (Mar 6, 2024 08:06 PST)

Marisol Camacho – Board Clerk

NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS March 21, 2024 at 6:00 p.m. – Regular Meeting, Biola, CA