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, FEBRUARY 19, 2015**

 **6:00 P.M.**

**A regular meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, February 19, 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, February 19, 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.

1. Crime Report – Anthony Robles

Community Service Officer for the Fresno County Sheriff Department

1. **CONSENT CALENDAR**
2. Approval of Minutes of Regular Meeting of January 15, 2015
3. Approval of Special Meeting Minutes of January 28, 2015
4. **OLD BUSINESS**
5. Review of Financial Reports as of January 31, 2015
6. Tax Default Properties in Biola

1. **NEW BUSINESS**
2. Approval of Bid Project # 13031
3. Approval of Bid Project # 13032
4. Amendment of Resolution No. 012015-01 (Election of Directors)
5. **CORRESPONDENCE/ANNOUNCEMENTS**

1. City of Biola Community Clean Up Saturday, February 21, 2015 7am to 2pm
2. BCSD/Chamber Mixer Thursday, February 26, 2015 from 5 to 7pm
3. Fresno County Advisory Meeting was held on February 11, 2015 @ 6pm for the Sidewalk Project

20 people representing biola were present which included 3 of our Board Members (results pending)

1. **DIRECTORS COMMENTS**
2. As Offered (Handout)
3. **CLOSED SESSION**
4. Evaluation of General Manager

1. **ADJOURNMENT**
2. The next regular Meeting of the Board of Directors will be on March 19, 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