



Board of Directors Regular Meeting Agenda

Thursday, August 18, 2022

OPEN MEETING – 6:00 PM

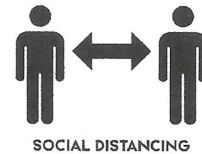
BIOLA COMMUNITY SERVICES DISTRICT

4925 N. Seventh Street – PO Box 57 Biola CA 93606 (559) 843-2657

Office Hours: Tuesday-Thursday 9am-4pm, Friday 8am-12pm



**Masks and Social Distancing
Recommended**



Mission Statement

“The Board of Directors and District Employees are committed to the ever-growing needs of the community by providing high quality services, open lines of communications, promoting community participation and using its resources to build high quality standards for the people.”

Carlos Rodriguez
Board Member – President

Monique Dolores
Board Member – Vice President

Martha Madera
Board Member - Treasurer

Mercedes Ramos
Board Member - Secretary

Reyes Lozano
Board Member

Meggin Boranian
General Counsel

Cruz Ramos
District – General Manager

Marisol Camacho
Board Clerk

A Regular meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, August 18, 2022 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 Regular Meeting shall be delivered to each Director and not less than 72 hours in advance of the meeting, and posted in the locations specified and at the District Office.

REGULAR OPEN MEETING

CALL TO ORDER

ROLL CALL

Time: _____

Board Members

**Carlos Rodriguez
Monique Dolores
Martha Madera
Mercedes Ramos
Reyes Lozano**

General Manager

General Counsel

Board Clerk

**Cruz Ramos
Meggin Boranian
Marisol Camacho**

PLEDGE OF ALLEGIANCE

1. CERTIFICATION

Certification that the agenda was posted at least 72 hours before the meeting at Shaw Market, Best Market, Biola Community Center, Biola Post Office, Biola Pershing-Elementary and was signed by Board President and Board Clerk acknowledged as being correct.

2. PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board on items of interest that *are not* on the agenda and are within the subject matter of the Board. *Speakers will 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.

- Rigoberto Gamboa- Alcoholics Anonymous Program
- Moses Stites- Fresno County Rural Transit Agency

3. PUBLIC HEARING Biola Community Services District to Consider New Sidewalk Projects

- Sidewalk curb, gutter, & drainage from E st. to D st., West side Biola Ave.
 - G street lighting
 - West side of 7th street from C st. to E st.
- A. Approval for District to Apply for 2023 CDBG Grant Application

4. CONSENT CALENDAR ITEMS

- A. Adoption of Agenda – Regular Meeting August 18, 2022
- B. Approval of Regular Meeting Minutes- July 21, 2022
- C. Approval of Emergency Meeting Minutes- July 6, 2022
- D. Approval of Regular Meeting Minutes – June 16, 2022
- E. Approval of Financials ending July 31, 2022
- F. Approval of Financials ending June 30, 2022
- G. Approval of 2022-2023 Budget
- H. Approval of 2022-2023 Annual Board Meetings Calendar
- I. Approval to Donate to 64th Annual Biola Chamber of Commerce Sponsorship
- J. Approval of Amended Mid Valley Disposal Contract including SB1383

5. INFORMATIONAL / UPDATES

- A. Written Comments to Move Elections of Board of Directors from Odd to Even Years
- B. Survey Report
- C. Consider Increase of Hall Rental
- D. Forensic Audit
- E. Infectious Disease Policy
- F. Addition to 2023/2024 Community Improvement Budget Account (Board Chair)
- G. Bylaws- District Appointments to Committees, Commissions, Etc. . .
- H. Fresno County Rural Transit Agency

6. BOARD OF DIRECTORS / STAFF COMMENTS

7. CLOSED SESSION

This time is reserved for members of the audience to address the Board of Directors on items listed on the Closed Session agenda only. It is recommended that speakers limit their comments to no more than 3 minutes each. Once the audience have all spoke, the Board of Directions along with General Manager and Board Clerk will resume in private.

CONFERENCE WITH BOARD OF DIRECTORS AS PER GOVERNMENT CODE SECTION 54957; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: Employee Evaluation (General Manager) California Government Code sec. 54957 (b)(1).

- Time entered into closed session _____
- Time out of closed session _____
- Reportable action _____

CONFERENCE WITH LEGAL COUNSEL-Potential Litigation (1 case)
California Government Code Sec. 54956.9(d)(2).

- Time entered into closed session _____
- Time out of closed session _____
- Reportable action _____

8. ADJOURNMENT

A. The next regular meeting of the Board of Directors will be on September 15, 2022

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 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

Date 8-12-22



Carlos Rodriguez – Board President



Marisol Camacho – Board Clerk