



AUG 17 2023
Agenda No. 29

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
BIOLA COMMUNITY SERVICES DISTRICT
July 25, 2023**

The Board of Directors of the Biola Community Services District met for its Special Board Meeting on July 20, 2023 at the Biola Community Center, Biola, California.

The following were present:

Board of Directors:

Jennifer Duarte, President
Kirk Ramos, Vice President
Martha Madera, Board Treasurer
Carlos Rodriguez, Board Secretary
Reyes Lozano, Board Member

Staff:

Elaine Cervantes, General Manager
Marisol Camacho, Board Clerk

Public:

Angela Hall, AM Consulting Engineers

Call to Order

Board Chair Duarte calls the meeting together at 6:00 p.m.

Item 1.0 –Public Comment

No public comment was made.

NEW BUSINESS-

Item 2.0 –Approval of Resolution 2023-18 of the Board of Directors Intention to Levy And Collect The Annual Assessment Resolution (2023-18) For Landscaping And Lighting Maintenance District No. 1, and Setting the Public Hearing on the Assessment

Angela Hall, AM Consulting Engineers states this is the second of three actions required by law for the levy of the 2023-24 annual assessments. This action will be the approval of the resolution which sets the August 17, 2023 date for the public hearing prior to the confirmation of assessments.

A motion is made to approve the consent calendar.

MSC Madera/Rodriguez 5 ayes

ADJOURNMENT 6:08PM

At 6:08 p.m. on July 25, 2023 the Meeting of the Board of Directors was adjourned.

I, Carlos Rodriguez, Board Secretary to the Board for the Community of Biola, do hereby declare under penalty of perjury that the above Minutes are a true report of all action minutes taken at the Regular Board of Directors meeting held on July 25, 2023 at the Biola Community Services District, 4925 N. 7th Street, Biola, CA 93606.

Approved:

8/17-23
Date


Carlos Rodriguez, Board Secretary

NEXT MEETING OF THE BOARD OF DIRECTORS
August 17, 2023 – Regular Meeting, Biola, CA