



Biola Community Services District

Carlos Rodriguez – President
Martha Madera – Treasurer
Reyes Lozano- Board Member
Jennifer Duarte-Board Member
Kirk Ramos- Board Member
General Counsel- Meggin Boranian
Cruz Ramos – General Manager
Marisol Camacho –Executive Assistant
Pete Cerna – Customer Service

Regular Meeting – Board of Directors
December 15, 2022
Biola Community Center, 6:00 P.M.
4925 N. Seventh Street
Biola, CA

A regular meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, December 15, 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.

AGENDA

OPENING CEREMONIES- 6:00 P.M.

Swearing in the newly Elected Board Members

Call To Order – Determination of Quorum – President

Roll Call

Pledge Of Allegiance

AGENDA ITEM

Recommended Action

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 persons wishing to address the Board on items within its jurisdiction but not on this Agenda. NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.

3. **CONSENT CALENDAR:** The following items will be **Motion to Approve** Approved as one item if they are not excluded **Consent Calendar** from the motion adopting the consent.

(a) **Adoption of Regular Meeting Agenda**
Regular Meeting December 15, 2022

Motion to Approve

(b) **Adoption of Regular Meeting Minutes**
Dated November 17, 2022

Motion to Approve

(c) **Approval of Financials**
Ending November 30, 2022

Motion to Approve

AGENDA ITEM
NEW BUSINESS-

Recommended Action

Motion to Approve

4. **Approval of (5-Acre Vineyard Lease)**
Adopt Resolution 2022-18
5. **Approval of (Community Center-Shelter for Students)**
Adopt Resolution 2022-19
6. **Approval of (Approving Maintenance Agreement with the County of Fresno for the Biola Groundwater Recharge Project)**
Adopt Resolution 2022-20
7. **Approving Amendment No. 1 to Agreement with County of Fresno for Community Development Block Grant Funds for the Biola Sidewalk and Street Improvements, Project No. 20031**
Adopt Resolution 2022-21
8. **INFORMATIONAL ITEMS (See Attached)**
9. **OTHER BUSINESS**
Comments:
 - (a) Board of Directors
 - (b) Staff
 - (c) Public
13. **CLOSED SESSION - NONE**

Information

Information

NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified appropriately in open sessions as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in closed session will be made in accordance with Government Code.

- Time out of close session _____
- Reportable Action _____

ADJOURNMENT _____

Motion to Approve

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 12-8-22


Carlos Rodriguez – Board President


Marisol Camacho – Board Clerk