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, MARCH 19, 2015**

 **6:00 P.M.**

**A regular meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, March 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, March 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. **CONSENT CALENDAR**
2. Approval of Minutes of Regular Meeting of February 19, 2015
3. **OLD BUSINESS**
4. Review of Financial Reports as of February 28, 2015
5. Environmental Report Phase I – (4640 N. Biola Avenue/5610 N. Biola Avenue)

1. **NEW BUSINESS**
2. BCC & BCSD Storage Unit Agreement - Discussion
3. Contracting Cleaning Service (Bids) - Discussion
4. NEW! Sidewalk Plan
5. BCSD Logo Approval
6. **CORRESPONDENCE/ANNOUNCEMENTS**

1. BCSD/Chamber Mixer was on Thursday, February 26, 2015 thank you to those who attended
2. Reminder – Office closed for payments every Monday and Thursday
3. Biola Farmers Market starts April 15, 2015 will go from April 15 thru September 2, 2015 the 1st and 3rd Wednesday of the Month. Anyone wanting a booth please contact Martha Madera the cost is $10.00
4. **DIRECTORS COMMENTS**
5. As Offered (Handout)
6. **CLOSED SESSION**
7. Personnel

1. **ADJOURNMENT**
2. The next regular Meeting of the Board of Directors will be on April 16, 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