



Biola Community Services District

Special Meeting – Board of Directors
February 8, 2023
Biola Community Center, 6:00 P.M.
4925 N. Seventh Street
Biola, CA

A Special meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, February 8, 2023 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 Special Meeting shall be delivered to each Director and not less than 24 hours in advance of the meeting and posted in the locations specified and at the District Office.

AGENDA

OPENING CEREMONIES- 6:00 P.M.

Call To Order – Determination of Quorum – President

Roll Call

Jennifer Duarte- President
Kirk Ramos- Vice President
Martha Madera – Board Treasurer
Carlos Rodriguez – Board Secretary
Reyes Lozano- Board Member
General Counsel- Meggin Boranian
Cruz Ramos – General Manager
Marisol Camacho –Board Clerk

AGENDA ITEM

Recommended Action

1. CERTIFICATION

Certification that the agenda was posted at least 24 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. 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.

3. CONSENT CALENDAR: The following items will be

Approved as one item if they are not excluded
from the motion adopting the consent.

Motion to Approve

(a) Adoption of Special Meeting Agenda

Special Meeting February 8, 2023

Motion to Approve

AGENDA ITEM
NEW BUSINESS-

Recommended Action

4. OTHER BUSINESS/ INFORMATIONAL ITEMS

Comments:

- (a) Board of Directors
- (b) Staff
- (c) Public

Information

**5. CLOSED SESSION –
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.

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


- Time entered into closed session _____
- Time out of closes 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 24 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

Date 2/7/2023



Jennifer Duarte – Board President



Marisol Camacho – Board Clerk