



**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
BIOLA COMMUNITY SERVICES DISTRICT
April 27, 2023**

The Board of Directors of the Biola Community Services District met for its Board Meeting on April 27, 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, Interim General Manager
Marisol Camacho, Board Clerk

Public:

Korene Witt

Call to Order

Board Chair Duarte calls the meeting together at 5:42 p.m.

Item 1.0 – Certification

Certification that the agenda was posted at least 24 hours before the meeting and was signed by Board President and Board Clerk acknowledged as being correct.- Yes

Item 2.0 – Consent Calendar

3a. Adoption of Special Meeting Agenda dated- April 27, 2023

A motion is made to approve the Special Meeting Agenda.

MSC Ramos/Madera No ayes recorded

Item 3.0 – ETHICS TRAINING 2-hour session

2023 Ethics AB 1234 Compliance Training was provided to all board members through a webinar presented by Gary Bell and Alexandra Jack. State law requires two hours of ethics training every two years and within one year of taking office. Training is also required for certain employees. This webinar fulfilled this requirement with up-to-date examples, recent developments in the law, and current guidance from the Fair Political Practices Commission (FPPC).

A motion is made to approve to adjourn the Special meeting.
MSC Lozano/Rodriguez 3 Ayes

ADJOURNMENT 7:54 pm

At 7:54 p.m. on April 27, 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 April 27, 2023 at the Biola Community Services District, 4925 N. 7th Street, Biola, CA 93606.

Approved:

Date

Carlos Rodriguez, Board Secretary

NEXT MEETING OF THE BOARD OF DIRECTORS
May 18, 2023 – Regular Meeting, Biola, CA