

AGENDA ITEM

NEW BUSINESS-

Item 4.0 – Yamabe and Horn Engineering (Jerry Jones Projects)

Board Chair Duarte states representative was unable to make it to this meeting.

This item is tabled until the May 18, 2023 Regular Board Meeting.

Item 5.0 - Rural Community Water Managers Leadership Institute 2023 Water Tour (Resolution 2023-07)

Interim General Manager states we discussed this but need formal approval to move forward with the tour.

A motion is made to approve the Rural Community Water Managers Leadership Institute 2023 (Water Tour).

MSC Ramos/Rodriguez 3 ayes

Item 6.0- Five-Year Contract with Mountain Valley Environmental Services, Inc (Resolution 2023-08)

Interim General Manager states staff reviewed contract and everything is the same but added to include training for a designated staff member. The Board would like to include a Board member, or two, to the training.

A motion is made to approve the Five-year contract with Mountain Valley Environmental Services, Inc. with the addition of training staff and board members if possible.

MSC Ramos/Madera 3 ayes

Item 7.0- Hall Rental Rate Increase (Resolution 2023-09)

Board Chair Duarte shares the proposed rates the committee decided on for final Board approval.

A motion is made to increase the Hall Rental rate to \$1,300 and all the subsequent changes that will be made to the contract.

MSC Madera/Ramos 3 ayes

Item 8.0- Hall Keys for Board Member (Resolution 2023-10)

Staff state in researching this matter, it is not common practice for board members to have keys.

A motion is made to approve one Board member, Kirk Ramos, to have a set of keys for the hall and assign him a security alarm code for entry; the general manager is to be advised before every visit.

MSC Ramos/Rodriguez 3 ayes

Item 9.0- Independent Auditors Report and Financial Statements June 30, 2022 (Draft)

Interim General Manager states this item is tabled until May 18, 2023.

Item 10.0- OTHER BUSINESS/INFORMATIONAL

Comments:

(a) Board of Directors: None

(b) Staff: (Int.GM Elaine)

- FCRTA- Informational meeting with M. Stites regarding possibility of putting a microgrid hub in Biola. Microgrid hub would consist of a charging port, community garden, park, bikes, cooling center, and more.
- Ethics Training- Scheduled for (4/27) 5:30PM
- Clean Up Event- (Mid Valley Disposal) To be changed back to a one-day event.
- Senior Citizen Application- Staff to put on website for a discount on solid waste.
- Bylaws and Policies- Last update was in 2019 and needs to be updated. Inquiry if community member can be a part of the committee.
- Forensic Audit- Staff continuing to research.
- Camera Installation- Upgraded the security system to 12-night vision cameras.
- Demand Letters: No update yet
- Nutrien Ag Solutions/Actagro - (3/31) Informational meeting regarding possibility of long-term partnership to lease our 5-acre property. Attending the (5/18) regular board meeting to answer any questions.

Item 11.0- 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 W CONFERENCE WITH BOARD OF DIRECTORS AS PER GOVERNMENT CODE SECTION 54957; PUBLIC EMPLOYEE PERFORMANCE EVALUATION TITLE: Employee Evaluation (Attorney Evaluation) California Government Code sec. 54957 (b)(1).

- Time entered into closed session 7:30PM
- Time out of closed session 7:55PM
- Reportable Action: Request for Proposals (RFP) for a future legal counsel

ADJOURNMENT 7:55 pm

At 7:55 p.m. on April 20, 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 20, 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**