



Biola Community Services District

Regular Meeting – Board of Directors

July 20, 2023

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 scheduled for Thursday, July 20, 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 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.

Call To Order

Roll Call

Jennifer Duarte- President
Kirk Ramos- Vice President
Martha Madera – Board Treasurer
Carlos Rodriguez – Board Secretary
Reyes Lozano- Board Member

Pledge Of Allegiance

AGENDA ITEMS

Recommended Action

1. PUBLIC COMMENT

This portion of the meeting is reserved for members of the public wishing to address the Board on items within its jurisdiction but not on this Agenda. Speakers may be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Board President has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters not on the agenda, and no adverse conclusion should be drawn if the Board does not respond to public comment at this time.

NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Speakers 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.

2. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be approved as one item by one motion and one vote. There will be no separate discussion of these items will be held. If discussion is desired, a member of the Board may request an item be removed from the Consent Calendar before action is taken and the item(s) will be considered separately.

(a) Adoption of Regular Meeting Minutes Motion to approve
Dated June 15, 2023

(b) Approval of Financials
Ending June 30, 2023

NEW BUSINESS

3. Guest Speaker- Fresno County Rural Transit Agency Information Only
Micro Transit Project
Moses Stites, General Manager

4. Public Hearing to Consider Proposal for CDBG Funds Public Hearing & Motion to Approve Resolution (2023-17)
Alfonso Manrique, AM Consulting

Recommendation: Administration is recommending the Board approve moving forward with applying for 2024/2025 CDBG Grant Application for the Replacement of Fire Hydrants or other Options, and authorize the General Manager Elaine Cervantes to sign grant agreement.

5. Public Hearing to Consider LLMD Annual Levy Hold Public Hearing
Alfonso Manrique, AM Consulting

6. Public Hearing & Approval of 2023-2024 Budget Hold Public Hearing & Motion to Approve Budget

7. Discussion and Consideration of Approval of District Landscaping Vendor Motion to Approve

8. Board Member Communications Information

Any Board member may make an announcement, report briefly on their activities, or ask a question for clarification.

9. Staff Reports Information

Attached is District's Staff reports. Staff will also discuss the 2023 Annual Conference & Exhibitor Showcase- Monterey, CA

CLOSED SESSION

NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code section 54950, *et seq.*, 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 in compliance with Government Code sections 54954.2, 54956, and 54954.5. Any public reports of action taken in closed session will be made in accordance with Government Code.

- 10. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraphs Government Code Section 54956.9(d)(2): 1 case

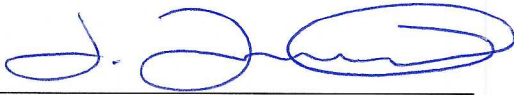
- 11. **CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code section 54957.6**
Agency designated representative: Board President
Unrepresented Employee: General Manager

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 7/14/23



Jennifer Duarte – Board President



Marisol Camacho – Board Clerk