



4925 N. SEVENTH STREET - PO BOX 57 BIOLA CA 93606
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www.biolacsd.org

Monique Dolores – President
Rudy Hernandez – Vice President
Martha Madera – Treasurer
Rey Lozano – Board Member
Mercedes Ramos – Board Member
Dwight Miller – General Manager
Elaine Cervantes – Board Secretary
Eduardo Antunez – Customer Service

**AGENDA FOR REGULAR MEETING
OF THE BOARD OF DIRECTORS
Tuesday, April 10, 2018
6:00 P.M.**

Mission Statement

“The Board of Directors and District Employees are committed to the ever growing needs of the community by providing high quality services, open lines of communication, promoting community participation and using its resources to build high quality of standards for the people.”

A regular meeting of the Board of Directors of Biola Community Services District is hereby called for Tuesday, April 10, 2018 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 of

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 – 6:00 P.M.

- Welcome – President Monique Dolores
- Invocation and 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/DELETIONS

2. **ADOPTION OF THE AGENDA** – Regular Meeting April 10, 2018
3. **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. Speakers will be limited to 3 Minutes.

4. SPECIAL BUSINESS

- A. Approval of Minutes of Regular Meeting March 15, 2018
- B. Jared Steeley Water & Wastewater Management

5. OLD BUSINESS

- A. Approval of Financial Report as of March 31, 2018
 - I. 9-month Profit & Loss Prev Year Comparison
 - II. Transactions by Account for March
 - III. Balance sheet Prev Year Comparison
 - IV. Construction in Progress Transactions
- B. Grant Updates: Informational Only
 - Rural Community Development Grant
 - Biola Water System Upgrade
 - Waste Water Feasibility Project
 - SGMA-Proposed Recharge Basins
 - CDBG 17/18 Fifth Street Phase 1
 - Fresno County "G" Street Sidewalk Project
 - Fresno County Biola Avenue East Sidewalk Project
 - Approval of BCSD Letter of Support for this project
- C. North Kings Groundwater Sustainability Agency Report – Rudy Hernandez
 - NKGSA Outreach Plan
- D. BCSD Biola's Future Committee Update
- E. BCSD Bylaws & Policies Committee Update
- F. BCSD Finance Committee Update
- G. Biola Village Apartment Update
- H. Biola Avenue Planter Update
- I. Approval of Quote for Housing Authority meter location change
- J. Board/Staff Professional Portraits Update

6. NEW BUSINESS

- A. Approval of BCSD purchasing each Board and Committee Member a BCSD Polo Shirts
- B. Approval of Resolution No. 2018-04 for the 2017-2018 LLMD Annual Levy with Yamabe & Horn Engineering, Inc. and Biola Community Services District
- C. Approval of letter supporting FCEOC Plan to provide meals for school age children during The summer and winter breaks.

7. CORRESPONDENCE/ANNOUNCEMENTS

Saturday, May 5, 2018 Mid Valley Disposal (Trash Day) 7:00am to 2:00pm Biola Community Center
Saturday, May 5, 2018 Biola Chamber of Commerce Wine Tasting please contact Sylvia Trevino for more information

8. BOARD OF DIRECTORS COMMENTS

- A. As Offered

9. CLOSED SESSION Government Code 54947

- A. **General Manager Evaluation (Government Code 54947)**
- B. **Consider the appointment of new employee (Government Code 54957.8)**

10. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be on May 17, 2018

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.

The Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District at (559) 843-2657. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Date: _____, 2018

By: _____
Monique Dolores, President/Chairperson