



4925 N. SEVENTH STREET-PO BOX 57 BIOLA CA 93606  
Office (559) 843-2657 Fax (559) 843-2275

Reyes Lozano – President  
Mercedes Ramos – Vice President  
Rudy Hernandez – Treasurer  
Monique Dolores – Board Member  
Martha Madera – Board Member  
Dwight Miller - General Manager  
Elaine Cervantes – Board Secretary

## **AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, January 21, 2016  
6:00 P.M.**

A regular meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, January 21, 2016 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 Reyes Lozano
- 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/DELETINGS**

- 2. ADOPTION OF THE AGENDA** – Regular Meeting January 21, 2016
- 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.

4. **SPECIAL BUSINESS**

- A. Approval of Minutes of Regular Meeting December 17, 2015
- B. Review/Approval Audit with Ryan P. Jolly, CPA

5. **OLD BUSINESS**

- A. Approval of Financial Report as of December 31, 2015
  - I. 1-month Profit & Loss Prev Year Comparison
  - II. 6-month Profit & Loss Prev Year Comparison
  - III. Transactions by Account for December
- B. Consequences of water theft (Informational only)
- C. Public Sidewalk repair quote
- D. Equipment update (gator, freezer, ice maker and tables/chairs)
- E. BCSD/VFW Partnership (Informational only)
- F. Fresno Area North Kings GSA (update)

6. **NEW BUSINESS**

- A. Approval to change February 18<sup>th</sup> Board Meeting to February 11, 2016
- B. State sponsored Turf Replacement Program for Community Centers (Informational only)

7. **CORRESPONDENCE/ANNOUNCEMENTS**

Reminder – New Office Hours; Monday office closed T/W/T 8:00am to 5:00pm  
Friday 8:00am to 12noon

VFW Valentine’s Dance February 13, 2016 \* \$20 per person includes Dinner and Live Band. For more information, please contact Steve Sanders @ 559 903-6387

8. **DIRECTORS COMMENTS**

- A. As Offered (Handout)

9. **CLOSED SESSION (Government Code 54957)**

- A. General Manager Evaluation

10. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be on February 18, 2016

**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.**

**Individuals needing special assistance in order to participate in this meeting should contact the District Secretary for such assistance or accommodation prior to the meeting.**

Date: \_\_\_\_\_, 2016

By: \_\_\_\_\_

Reyes Lozano, President/Chairperson