



**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
BIOLA COMMUNITY SERVICES DISTRICT
November 4, 2022**

The Board of Directors of the Biola Community Services District met for its Board Meeting on November 4, 2022 at the Biola Community Center, Biola, California.

The following were present:

Board of Directors:

Carlos Rodriguez, President
Monique Dolores, Vice President **Absent (Excused)**
Martha Madera, Treasurer
Mercedes Ramos, Board Secretary
Reyes Lozano, Board Member

Staff:

Cruz Ramos, General Manager
Marisol Camacho, Executive Assistant
Pete Cerna, Customer Service Representative

Public:

Helen Hernandez, Ermadine Rivas, Phillip Cervantes, Elaine Cervantes

Call to Order

Board President Rodriguez called the meeting together at 6:13p.m.

Item 1.0 – Certification

Item 2.0 – Public Comment

The following members of the public made a comment: Phillip Cervantes regarding Vaccine Drive on 11/05/22.

Item 3.0 – Consent Calendar

3a. Adoption of Special Meeting Agenda – November 4, 2022.

A motion was made to approve the consent agenda.

MSC Madera/Lozano 4 ayes
(Motion Seconded and Carried)

Item 4.0 – Approval to Award Groundwater Recharge Project

General Manager briefly updated the Board on the this project.

A motion was made to approve the Award for Groundwater Recharge Project and Adopt Resolution 2022-12

MSC Madera/Lozano 4 ayes

Item 5.0 –Approval to Authorize General Manager to Secure Funding for Groundwater Recharge Project and Current Outstanding Debt Not to Exceed \$250,000

General Manager spoke on urgency to approve due to project deadline.

MSC Madera/Lozano 4 ayes

Item 6.0 - Approval for Charging Location for MV Motion to Approve Transportation.

General Manager recommended two options for charger location to the Board.

A motion was made to choose Option 1(beside the main gate) for the charging station placement.

MSC Madera/Lozano 4 ayes

Item 7.0 Informational Items

None

Item 8.0 – Closed Session

None needed.

Item 9.0 – Other Business

Board member Madera inquiry on Cell Tower on possible revenue opportunity for the District. General Manager will bring back Audit Reports on next Regular Meeting.

At 7:27 p.m. on November 4, 2022 the Meeting of the Board of Trustees was adjourned.

I, Mercedes Ramos, 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 Special Board of Directors meeting held on November 4, 2022 at the Biola Community Services District, 4925 N. 7th Street, Biola, CA 93606.

Approved:

Date

Mercedes Ramos, Board Secretary

**NEXT MEETING OF THE BOARD OF DIRECTORS
December 15, 2022 – Regular Meeting, Biola, CA**