



# Biola Community Services District

Carlos Rodriguez – President  
Monique Dolores – Vice President  
Martha Madera – Treasurer  
Mercedes Ramos – Board Secretary  
Reyes Lozano- Board Member  
Cruz Ramos – General Manager  
Marisol Camacho –Executive Assistant  
Pedro Cerna – Customer Service

Special Meeting – Board of Directors  
November 4, 2022  
Biola Community Center, 6:00 P.M.  
4925 N. Seventh Street  
Biola, CA

A Special meeting of the Board of Directors of Biola Community Services District is hereby called for Friday, November 4, 2022 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 Special Meeting shall be delivered to each Director and not less than 24 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** – Determination of Quorum – President  
**Roll Call**  
**Pledge Of Allegiance**

### AGENDA ITEM

### Recommended Action

**1. CERTIFICATION**

Certification that the agenda was posted at least 24 hours before the meeting at Shaw Market, Best Market, Biola Community Center, Biola Post Office, Biola Pershing-Elementary and was signed by Board President and Board Clerk acknowledged as being correct.

**2. PUBLIC COMMENT**

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this Agenda. NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.

**3. CONSENT CALENDAR:** The following items will be Approved as one item if they are not excluded from the motion adopting the consent.

**Motion to Approve**  
Consent Calendar

**(a) Adoption of Special Meeting Agenda**  
Special Meeting November 4, 2022

**Motion to Approve**

**AGENDA ITEM**

**Recommended Action**

**NEW BUSINESS –**

- |           |   |                          |
|-----------|---|--------------------------|
| <b>4.</b> | <b>Approval to Award Groundwater Recharge Project</b><br>Adopt Resolution 2022-12<br>(Dawson-Mauldin, LLC)  | <b>Motion to Approve</b> |
| <b>5.</b> | <b>Approval to Authorize General Manager to Secure Funding for Groundwater Recharge Project and Current Outstanding Debt Not to Exceed \$250,000</b><br>Adopt Resolution 2022-13<br>(General Manager) | <b>Motion to Approve</b> |
| <b>6.</b> | <b>Approval for Charging Location for MV Transportation</b><br>Option 1 or Option 2   | <b>Motion to Approve</b> |
| <b>7.</b> | <b>INFORMATIONAL ITEMS</b>  | <b>Information</b>       |
| <b>8.</b> | <b>CLOSED SESSION</b>   |                          |

**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.

As needed

**9. OTHER BUSINESS**

Comments:

- |                        |             |
|------------------------|-------------|
| (a) Board of Directors | Information |
| (b) Staff              | Information |
| (b) Public             | Information |


**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 24 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

Date 11-3-22

  
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Carlos Rodriguez – Board President

  
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Marisol Camacho – Board Clerk