



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

Monique Dolores – President
Rudy Hernandez – Vice President
Martha Madera – Treasurer
Rey Lozano – Board Member
Mercedes Ramos – Board Member
Elaine Cervantes – General Manager
Eduardo Antunez – Executive Assistant
Pedro Cerna – Customer Service

(CLOSED SESSION)
AGENDA FOR SPECIAL MEETING
OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 7, 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 Special meeting of the Board of Directors of Biola Community Services District is hereby called for Friday, September 7, 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

Special Meeting shall be delivered to each Director not less than 48 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 48 hours before the meeting at Shaw Market, Biola Community Center, Biola Post Office and Best Market. It was signed by Secretary to the Board, Eduardo Antunez and was acknowledged to the Board President as being correct.

AGENDA APPROVAL/ADDITIONS/DELETIONS

2. **ADOPTION OF THE AGENDA** – Special Meeting Friday September 7, 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. CORRESPONDENCE/ANNOUNCEMENTS

A. NONE

5. CLOSED SESSION

A. Consider the appointment, employment, evaluation of performance, discipline or Dismissal of a public employee (Government Code 54957)

6. ADJOURNMENT

A. The next regular meeting of the Board of Directors will be on September 20, 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: Sept 4, 2018

By: 
Monique Dolores, President/Chairperson