Biola Community Services District

Regular Meeting – Board of Directors
November 19, 2026
Biola Community Center, 6:00 P.M.
4925 N. Seventh Street
Biola, CA

NOTICE OF REGULAR MEETING

A regular meeting of the Board of Directors of Biola Community Services District is hereby scheduled for Thursday, November 19, 2026 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 Regular Meeting shall be delivered to each Director and not less than 72 hours in advance of the meeting and posted in the locations specified and at the District Office.

AGENDA

CALL TO ORDER – 6:00 P.M.

Roll Call

Eugenio Gutierrez – Board President
Monique Dolores – Board Vice President
Mercedes Ramos – Board Treasurer
Rosa Maria Rosales – Board Secretary
Carlos Rodriguez – Board Member

Pledge Of Allegiance

1. APPROVE AGENDA

2. APPROVE CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be approved as one item by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the Board may request an item be pulled from the Consent Calendar before action is taken and the item(s) pulled will be considered separately.

(a) Approval of Regular Meeting Minutes

Dated September 17, 2026

(b) Approval of Financials

Ending September 30, 2026

(c) Approval of Financials

Ending October 31, 2026

3. PUBLIC COMMENT

This portion of the meeting is reserved for members of the public wishing to address the Board on items within its jurisdiction but not on this Agenda. Speakers may be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Board President has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters not on the agenda, and no adverse conclusion should be drawn if the Board does not respond to public comment at this time.

NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Speakers may be limited to 3 minutes. Any documents needed to be presented to the Board of Directors as a handout will only be accepted if handed to the Board Clerk for disbursement.

INFORMATION ITEMS

4. Board of Directors Recognition Award Ceremony

The district will present board members whose term has ended with a recognition award for their years of service.

ACTION ITEMS

5. Discuss and Approve Amendments to the Biola Community Services District Conflict of Interest Code and Authorize Submittal to Fresno County

Resolution 2026-11

Carmen Zamora, General Manager

6. Discuss and Approve the Appointment of a New Alternate Representative for Biola CSD to The Kings Basin Water Authority Advisory Committee

Resolution 2026-12

Carmen Zamora, General Manager

7. Consider and Adopt a Board Policy Prohibiting the Donation or Gratuitous Transfer of District-Owned Assets and Establishing Fair Market Value Requirements for the Disposition of District Property

Carmen Zamora, General Manager

8. **Consider and Approve Rod's Landscape and Tree Service, Inc. Proposal for Removal of Remaining Trees, Stumps, and Wood Debris for Pond Basin B**
Carmen Zamora, General Manager

9. **Authorize the General Manager to Work with AM Consulting Engineers to Develop a Water Meter Modernization Project for Potential State Proposition 4 Watershed Resilience Funding through Kings Basin Water Authority**
Carmen Zamora, General Manager

10. **Adopt the 2018 Kings Basin Water Authority Integrated Regional Water Management Plan**
Resolution 2026-13
Carmen Zamora, General Manager

11. **Consider and Approve Amendments to Policy No. 2505 – Holidays, to Remove César Chávez Day and Add Christmas Eve and New Year's Eve as Paid Holidays**
Carmen Zamora, General Manager

12. **Propose and Consider an Amendment to the Board Bylaws Regarding Cancellation of Regular Meetings**
Eugenio Gutierrez, Board President

13. **Board Member Communications** **Information**

This is an opportunity for any Board member to make an announcement or report briefly on their activities as Board Members of the District or request future agenda items.

14. **Staff Reports** **Information**

Attached are the District's Staff reports.

15. **ADJOURNMENT**

The next regular meeting of the Board of Directors is Thursday, December 17, 2026.

Note: The agenda items may not be presented in the order they are listed. 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 at 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. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District at (559) 843-2657 at least 72 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Date _____

_____ _____

Eugenio Gutierrez– Board President **Carmen Zamora – General Manager/Board Clerk**