Biola Community Services District



Regular Meeting – Board of Directors January 16, 2025 Biola Community Center, 6:00 P.M. 4925 N. Seventh Street Biola, CA

A regular meeting of the Board of Directors of Biola Community Services District is hereby scheduled for Thursday, January 16, 2025 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

OPENING CEREMONIES - 6:00 P.M.

Call To Order Roll Call

Kinverly Suarez- Board President & Board Secretary Eugenio Gutierrez – Vice President Carlos Rodriguez- Board Treasurer Jennifer Duarte- Board Member *Vacancy*- Board Member

Pledge Of Allegiance

AGENDA ITEMS

Recommended Action

1. PUBLIC COMMENT

This portion of the meeting is reserved for members of the public wishing to address the Board on any matter within the Board's jurisdiction including items on this Agenda. Comments from the public shall not exceed three (3) minutes unless the time limit is changed by the board president. Multiple comments on the same topic will be limited to a total of 15 minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comment. 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.

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.

2. 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 removed from the Consent Calendar before action is taken and the item(s) will be considered separately.

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January 16, 2025 Regular Board Meeting

(a) Approval of Regular Meeting Minutes

Motion to Approve

Dated December 19, 2024

(b) Approval of Financials

Ending December 31, 2024

NEW BUSINESS

3. Update on Lead and Copper Rule Revisions (LCRR): Submission of Lead Service Line (LSL) Inventory to

Information

the State

Randy Johnson, Biola Water Operator, MVES

4. Review of General Plan Executed by Fresno County Department of Public Works and Planning

Information

Anton Kremer, Planner

5. Approval of Resolution 2025-01 2025 Signers for District's Central Valley Community Bank Account

Motion to Approve

Elaine Cervantes, General Manager, Biola CSD

6. Discussion of Proposed Amended BCSD Board of

Directors Bylaws

Information

Elaine Cervantes, General Manager, Biola CSD

7. Status Update on Board of Directors Vacancy

Information

Elaine Cervantes, General Manager Biola CSD

8. Board Member Communications

Information

This is an opportunity for any Board member to make an announcement, report briefly on their activities, or ask a question for clarification related to matters within the Board's jurisdiction.

9. Staff Reports

Information

Attached is District's Staff reports.

10. ADJOURNMENT

The next regular meeting of the Board of Directors is Thursday, February 20, 2025.

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 1-10-25

Eugenio Gutierrez - Board Vice President

Marisol Camacho - Board Clerk