



4925 N. SEVENTH STREET-PO BOX 57 BIOLA CA 93606
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Rudy Hernandez – President
Mercedes Ramos – Vice President
Inez Jimenez – Treasurer
Reyes Lozano – Board Member
Monique Dolores – Board Member
Felipe Perez - General Manager
Eduardo Antunez – Executive Assistant
Pere Cerna-Customer Service

**AGENDA FOR SPECIAL MEETING
OF THE BOARD OF DIRECTORS
THURSDAY, DECEMBER 26, 2019
6:00 P.M.**

A Special meeting of the Board of Directors of Biola Community Services District is hereby called for Tuesday, December 26, 2019 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 24 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 Rudy Hernandez
- Pledge of Allegiance
- Call to Order
- Roll Call

1. CERTIFICATION

Certification that the agenda was posted at least 24 hours before the meeting at Shaw Market, Biola Community Center, Biola Post Office, Best Market and BCSD Website and 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 on December 26, 2019**

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.
4. **SPECIAL BUSINES**
 - A. **Approval of Transferring funds from Fresno County General Subclass Account to Central Valley Community Bank Account**
5. **ADJOURNMENT**
 - A. The next regular meeting of the Board of Directors will be on January 16, 2019

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.

Individuals needing special assistance in order to participate in this meeting should contact the District Secretary for such assistance or accommodation prior to the meeting.

Date: _____, 2019

By: _____
Rudy Hernandez, President/Chairperson