



4925 N. SEVENTH STREET PO BOX 57 BIOLA CA 93606
OFFICE (559) 843-2657 FAX (559) 843-2275

Reyes Lozano – President
Mercedes Ramos – Vice President
Rudy Hernandez – Treasurer
Monique Dolores – Board Member
Martha Madera – Board Member
Dwight Miller - General Manager
Elaine Cervantes – Board Secretary

**AGENDA FOR REGULAR MEETING
OF THE BOARD OF DIRECTORS
Thursday, January 18, 2018**

6:00 P.M.

A regular meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, January 18, 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 Regular Meeting shall be delivered to each Director not less than 72 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 Reyes Lozano
- Pledge of Allegiance
- Call to Order
- Roll Call

1. CERTIFICATION

Certification that the agenda was posted at least 72 hours before the meeting at Shaw Market, Biola Community Center and Biola Post Office and was signed by Secretary to the Board, Elaine Cervantes and was acknowledged to the Board President as being correct

2. ELECTION OF 2018 OFFICERS

- | | | |
|--|--------|-------------|
| A. Nomination of President | | |
| Open | Closed | Voted _____ |
| B. Nomination of Vice President | | |
| Open | Closed | Voted _____ |
| C. Nomination of Treasure | | |
| Open | Closed | Voted _____ |

AGENDA APPROVAL/ADDITIONS/DELETIONS

3. **ADOPTION OF THE AGENDA** – Regular Meeting January 18, 2018

4. **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.

5. **SPECIAL BUSINESS**
 - A. Approval of Minutes of Regular Meeting December 21, 2017
 - B. Approval of Minutes of Special Meeting January 11, 2018

6. **OLD BUSINESS**
 - A. Approval of Financial Report as of December 31, 2017
 - I. 6-month Profit & Loss Prev Year Comparison
 - II. Transactions by Account for December
 - III. Balance sheet Prev Year Comparison
 - IV. Construction in Progress Transactions
 - B. Grant Updates: Informational Only
 - Rural Community Development Grant No Update
 - Biola Water System Upgrade
 - Waste Water Feasibility Project No Update
 - SGMA-Proposed Recharge Basins No Update
 - C. North Kings Groundwater Sustainability Agency Review-Kerman City Council Mtg. Report
 - D. 2018 Biola Community Services District Plan – By Laws, Ordinances and Policies
Follow-up from Special Meeting 1/11/18

7. **NEW BUSINESS**
 - A. Approval of Resolution No. 2018-01 Authorizing the General Manager to sign and file a A financial Assistance application to the State Water Resources Control Board for the WWTP Construction Application
 - B. Approval of Resolution No. 2018-02 Intention to be reimbursed for expenditures incurred ahead of the approval of the disbursement of CWSRF Construction funds from the State Water Resources Control Board
 - C. Approval of Resolution No. 2018-03 Authorizing the General Manager to sign financing Agreement, Amendment, and Certifications for funding under the clean water State Revolving Fund (CWSRF); Authorizing General Manager to Execute Budget and Expenditure Summary; Authorizing General Manager to Sign the final release form and General Manager to sign the certification of project completion; and pledging and dedicating net Sewer revenues towards payment of CWSRF Financing

8. **CORRESPONDENCE/ANNOUNCEMENTS**

Reminder – Office Hours; Monday office closed T/W/T 8:00am to 5:00pm
Friday 8:00am to 12noon February Holiday 2-19-18 President’s Day. Office will be closed
On Tuesday February 20, 2018 in Observance of President’s Day

9. DIRECTORS COMMENTS

A. As Offered (Handout)

10. CLOSED SESSION

A. None

11. ADJOURNMENT

A. The next regular meeting of the Board of Directors will be on February 15, 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.

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: _____, 2018

By: _____
Reyes Lozano, President/Chairperson