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

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

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, NOVEMBER 15, 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 regular meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday November 15, 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 Rudy Hernandez**
- **Invocation and 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, Biola Post Office and Best Market 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** – Regular Meeting NOVEMBER 15, 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. Any documents needed to be presented to the Board of Directors as handout will only be accepted if handed to the Board secretary for disbursement.

4. SPECIAL BUSINESS

A. Approval of Minutes of Regular Meeting October 24, 2018
B. Waste Water Feasibility Project (Alfonso Manrique)
C. Attorney James Sanchez (Informational Only)

5. OLD BUSINESS

A. Approval of Financial Report as of October 31, 2018
- I. 4-month Profit & Loss Prev Year Comparison
- II. Transactions by Account for October
- III. Balance sheet Prev Year Comparison
- IV. Construction in Progress Transactions

B. Grant Updates: Informational Only
- Biola Water System Upgrade (no Update)
- Waste Water Feasibility Project (Update)
- CDBG 2019-2020 Community Block Grant (no update)
- SGMA- Recharge Basins granted $705,000.00 (Update)
- CDBG 17/18 Fifth Street Phase 1 /Storm Drain (no update)
- Fresno County "G" Street Sidewalk Project
- Fresno County Biola Avenue East Sidewalk Project provided (ATP 4) (no update)

C. North Kings Groundwater Sustainability Agency Report (Rudy Hernandez)

6. NEW BUSINESS

A. Approval of revised Biola Community Services District By-Laws
B. Approval Resolution No. 2018-12 A Resolution of the Board of Directors of The Biola Community Services District to adopt the mitigated negative declaration addendum for the improvements project at the wastewater treatment plant
C. Approval of internet upgrade (Fiber Optic 100mg Speed)
D. Fresno County ATP G street Sidewalk Grant (Lighting)

B. **CORRESPONDENCE/ANNOUNCEMENTS**

A. Mid Valley Community Cleanup December 1, 2018
B. Biola Congregational Church Free Concert. Master violinist Elizabeth Larson. Sunday, December 9th @3pm. All are invited
C. Miracle on 7th sponsored by Biola VFW (Toys for Tots)

7. BOARD OF DIRECTORS COMMENTS

A. As Offered

8. CLOSED SESSION

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

9. ADJOURNMENT

A. The next regular meeting of the Board of Directors will be on December 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: 11-8-18, 2018 By: Rudy Hernandez
Rudy Hernandez, President/Chairperson