



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 19, 2017
6:00 P.M.**

A regular meeting of the Board of Directors of Biola Community Services District is hereby called for Tuesday, January 19, 2017 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 – Delegates management of tonight's meeting to Treasure Rudy Hernandez**
- **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 prepared by Secretary to the Board, Elaine Cervantes and was acknowledged to the Board President as being correct.

AGENDA APPROVAL/ADDITIONS/DELETINGS

2. **ADOPTION OF THE AGENDA** – Regular Meeting January 19, 2017
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 BUSINESS**
 - A. Approval of Minutes of Regular Meeting December 6, 2016
 - B. Approval of 2015-2016 Audit Report – Bryant L. Jolley, Certified Public Accountants
 - C. Approval of Resolution No. 2017-01 Final Acceptance of the Biola Avenue Sidewalk Project No. 15031 – Gary Horn (Yamabe & Horn Engineering, Inc.)
 - D. Review and Approval Preliminary Project Evaluation and Pre-Design Engineering Report for Water System Upgrade SRF Planning Grant – Gary Horn (Yamabe & Horn Engineering, Inc.)

5. **OLD BUSINESS**

A. Approval of Financial Report as of December 31, 2016

- I. 1-month Profit & Loss Prev Year Comparison
- II. 4-month Profit & Loss Prev Year Comparison
- III. Transactions by Account for December

B. Approve Farming contract extension with Keri Salwasser and BCSD

C. Review and Approve Contract with Carbajal Landscaping and BCSD

6. **NEW BUSINESS**

A. Review and Approval of 3Year Engagement Letter with Bryant L. Jolley, Certified Public Accountants

7. **CORRESPONDENCE/ANNOUNCEMENTS**

Reminder – Office Hours; Monday office closed T/W/T 8:00 a.m. to 5:00 p.m.
Friday 8:00 a.m. to 12noon

8. **DIRECTORS COMMENTS**

A. As Offered (Handout)

9. **CLOSED SESSION**

A. **SUBJECT:** To Consider the Appointment, Employment, Evaluation of Performance, Discipline or Dismissal of a Public Employee and to Hear Complaints against Public Employee (Government Code §54956)

10. **ADJOURNMENT**

A. The next regular meeting of the Board of Directors will be on February 16, 2016.

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: _____, 2017

By: _____
Reyes Lozano, President/airperson