



4925 N. SEVENTH STREET-PO BOX 57 BIOLA CA 93606  
OFFICE (559) 843-2657 FAX (559) 843-2275  
[www.biolacsd.org](http://www.biolacsd.org)

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 5, 2019  
6:00 P.M.**

A Special meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, December 5, 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 5, 2019
3. **SPECIAL BUSINESS** – None

4. **CLOSED SESSION - Government Code Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant Exposure  
to Litigation Pursuant to Paragraph (2) or (3) of the Subdivision (d) of Section 54956.9  
Number of Potential Cases –1**
  
5. **ADJOURNMENT**
  - A. The next regular meeting of the Board of Directors will be on December 19, 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