



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

WWW.BIOLACSD.ORG

Vacant – President
Reyes Lozano – Vice President
Monique Dolores – Board Member
Mercedes Ramos – Board Member
Martha Madera- Board Member
Eduardo Antunez – General Manager
Angelica Lara- Administrative Assistant
Pedro Cerna –Customer Service

**AGENDA FOR REGULAR MEETING
OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 18, 2021
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 18, 2021 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.

SPECIAL NOTICE REGARDING PUBLIC ATTENDANCE DUE TO COVID-19

The meeting is open to the public. Masks are required pursuant to California Department of Public Health’s July 28, 2021 Guidance for the Use of Face Coverings. Chairs will be spaced for social distancing. For residents who desire to watch the meeting online, the meeting will be streamed at the following website.

BiolaCSD Facebook Page: *Biola Community Center - Hall Rental*

BiolaCSD Website: www.biolacsd.org

ZOOM: <https://us02web.zoom.us/j/86554459305>

OPENING CEREMONIES – 6:00 P.M.

- **Welcome – President**
- **Invocation and Pledge of Allegiance**
- **Call to Order**
- **Roll Call**

1. CLOSED SESSION

This time is reserved for members of the audience to address the City Council on items listed on the Closed Session agenda only. It is recommended that speakers limit their comments to no more than 3 minutes each.

Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE
EVALUATION OF GENERAL MANAGER

2. CERTIFICATION

Certification that the agenda was posted at least 72 hours before the meeting at Shaw Market, Biola Community Center, Biola Post Office, Best Market and BCSD Website and was signed by the Vice President to the Board, Reyes Lozano and was acknowledged by the Secretary of the Board, Angelica Lara as being correct.

AGENDA APPROVAL/ ADDITIONS / DELETIONS

3. OPEN SESSION

- a. **ADOPTION OF THE AGENDA** – Regular Meeting November 18, 2021

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. 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.

5. CONSENT CALENDAR-

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion for discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the Board or any person in the audience.

- A. Approval of Minutes of Regular Meeting October 21, 2021**
- B. Approval of Minutes of Regular Meeting September 16, 2021**
- C. Approval of Minutes of Regular Meeting July 15 ,2021
- D. Approval of Minutes of Special Meeting July 27,2021

6. BOARD ITEMS-

- A. Approval of Financial Report as of October 31, 2021
 - I. 4-month Profit & Loss Previous Year Comparison
 - II. Transactions by Account for month 3 September
 - III. Balance Sheet Previous Year Comparison
 - IV. Construction in Progress Transactions
 - V. Budget to actual/comparison
 - VI. Bank Reconciliation Summary
 - VII. Bank Statement for September
 - X. El Dorado Post Billing Report September 2021

- B. Grant Updates: Informational Only
 - Biola Water System Upgrade (Update)
 - SGMA- Recharge Basins granted \$705,000.00 (Update)
 - CDBG 2020-2021 Community Block Grant (Update)
 - Waste Water Feasibility Project (Update)
 - ATP Cycle 5 (Update)
- C. Approval of Agreement between BCSD and California State Water Resources Control Board for project NO. C-06-8155-210 Improvements project at Waste Water Treatment Plant
- D. Approval of Resolution NO. 2021-4
 - Resolution of the Board of Directors of the Biola Community Services District Approving the participation of Biola Wastewater Treatment Plant in the Kings Water Alliance Management Zone to comply with the Nitrate Control Program requirements and authorizing the annual participation fee of \$5,528 to be paid to Kings Water Alliance
- E. FID & BCSD water Supply Agreement (Update)
- F. ATP BCSD Agreement (Update)
- G. North Kings GSA (Update)

7. BOARD OF DIRECTORS COMMENTS

- A. As offered

8. STAFF COMMENTS

- A. As offered

9. CORRESPONDENCE/ANNOUNCEMENTS

- BCSD office is now open, face masks are required indoors. If you would like to make a Payment, please use one of the following options
 - A. Blue Drop Box located on C Street
 - B. Online at www.biolacsd.org Click on PAY NOW
 - C. By Mail at PO Box 57 Biola, Ca 93606
 - D. In person at District office 4925 N Seventh
- BCSD Office will be Closed on November 25 & 26 in observance of Thanksgiving Holiday

10. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be on December 16, 2021

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/_____,2021 _____ Reyes Lozano- Board Vice President