AGENDA ITEM: 5 MEETING DATE: January 16, 2025

## RESOLUTION NO. 2025-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT REVISION OF SIGNERS FOR THE DISTRICT'S CENTRAL VALLEY COMMUNITY BANK ACCOUNT

**WHEREAS**, the Board of Directors of the Biola Community Services District has recently welcomed two newly elected officials and has reorganized its positions, with changes taking effect on December 19, 2024.

WHEREAS, the District requires two signers for every check issued from its bank account for proper financial oversight and management; and

WHEREAS, it is imperative to revise the list of authorized signers to ensure seamless financial transactions and compliance with established procedures;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Biola Community Services District that the immediate removal of Jennifer M. Duarte and Martha Margarita Madera shall occur, and the individuals listed below are hereby appointed as authorized signers for the District's Central Valley Community Bank account:

- 1. Kinverly Suarez, Board President & Board Secretary
- 2. Carlos Rodriguez, Board Treasurer
- 3. Elaine Cervantes, General Manager

**FURTHER RESOLVED** that this resolution shall be effective as of January 10, 2025, and the Central Valley Community Bank is hereby directed to update its records accordingly.

**PASSED AND ADOPTED** by the Board of Directors of the Biola Community Services District on this 16th day of January, 2025, at the Regular Meeting thereof.

MOTION MADE/SECONDED BY:	
AYES:	
NOES:	
ABSTENTIONS:	
ABSENT:	
APPROVED:	ATTEST:
Kinverly Suarez, Board President	Marisol Camacho, Board Clerk
Board of Directors	Biola Community Service District
Biola Community Services District	•