



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, OCTOBER 21, 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 October 21, 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/82724821249>

OPENING CEREMONIES – 6:00 P.M.

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

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 Secretary to the Board, Eduardo Antunez and was acknowledged to the Board President as being correct.

OPEN SESSION

1. Board to consider filling vacancy on the Board from the list of those who have filled an indication of interest letter

Selection of Board Officers

The Board will choose members to fill the following board vacancies.

- A. Board Treasurer
- B. Board Secretary
- C. Board President

2. **PRESENTATIONS/WORKSHOPS**

- A. Mid Valley Presentation AB1383

The Board will hear information regarding SB 1383

3. **ADOPTION OF THE AGENDA**

October 21,2021

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 September 16, 2021
- B. Approval of Minutes of Regular Meeting July 15 ,2021
- C. Approval of Minutes of Special Meeting July 27,2021

6. **FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING AUGUST 31, 2021**

The Board will review and consider approval of financial activity for the period of the last three months June, July and August 2021

7. **FINANCIAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2021**

The Board will review and consider approval of financial reports for the month of September.

8. **GRANT UPDATES**

The Board will receive information regarding the following pending projects in the District.

- Biola Water System Upgrade
- SGMA- Recharge Basins granted \$705,000.00
- CDBG 2020-2021 Community Block Grant
- Waste Water Feasibility Project
- ATP Cycle 5

9. MID VALLEY DISPOSAL CONTRACT RENEWAL

the Board will review and consider approval of a new Mid Valley Disposal contract for solid waste services

10. UPDATE REGARDING AGREEMENT BETWEEN FID AND BCSD

The Board will receive information regarding the pending water supply agreement needed between the two entities.

11. APPROVAL OF DECROTIVE LIGHTING QUOTES

Board will review and consider approval of quotes

12. UPDATE ON ACTIVE TRANSPORTATION PROJECT(ATP) WITH FRESNO COUNTY

The Board will receive information regarding the Active Transportation Project

13. UPDATE ON NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Staff will update the Board on the NKGSA

14. COVID FUNDING

Board will receive information regarding available funding opportunities

PUBLIC HEARING

15. APPROVAL OF DISTRICT FINANCIAL BUDGET FY 2021-2022

The Board, after public hearing, will consider and approve the District’s 2021-2022 budget.

BOARD OF DIRECTORS COMMENTS

The Board will receive updates from respective directors as offered.

STAFF COMMENTS

The Board will receive updates from staff and/or contractors as offered.

CORRESPONDENCE/ANNOUNCEMENTS

The 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

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.

- none

ADJOURNMENT

The next regular meeting of the Board of Directors will be on November 18, 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: October ____, 2021 _____ Reyes Lozano- Board Vice President