



**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
BIOLA COMMUNITY SERVICES DISTRICT  
February 8, 2023**

The Board of Directors of the Biola Community Services District met for its Board Meeting on February 8, 2023 at the Biola Community Center, Biola, California.

The following were present:

**Board of Directors:**

Jennifer Duarte, President  
Kirk Ramos, Vice President  
Martha Madera, Treasurer  
Carlos Rodriguez Board Secretary

**Staff:**

Cruz Ramos, General Manager  
Meggin Boranian, General Counsel  
Marisol Camacho, Executive Assistant

**Public:**

Monique Dolores, Natalia Meza, Jose Meza

**Call to Order**

Board Chair Duarte calls the meeting together at 6:10p.m.

**Item 1.0 – Certification**

Certification that the agenda was posted at least 24 hours before the meeting and was signed by Board President and Board Clerk acknowledged as being correct.- Yes

**Item 2.0 – Public Comment**

The following members of the public made a public comment: Monique Dolores and Marisol Camacho.

**Item 3.0 – Consent Calendar**

3a. Adoption of Special Meeting Agenda – February 8, 2023

**AGENDA ITEM**  
**NEW BUSINESS-**

**Item 4.0- OTHER BUSINESS/INFORMATIONAL**

**Comments:**

**(a) Board of Directors:**

After closed session, a vote was taken by the Board to return to Open Session to accept the GM's resignation, effective date February 10, 2023.

**(b) Staff**

**(c) Public**

**Item 9.0- CLOSED SESSION**

CONFERENCE WITH BOARD OF DIRECTORS AS PER GOVERNMENT CODE SECTION 54957; PUBLIC EMPLOYEE PERFORMANCE DISMISSAL, RELEASE (Resignation); TITLE: General Manager California Government Code sec.54957(b)(1).

- Time entered into closed session 6:27pm
- Time out of closed session 7:45pm
- Reportable Action there was no action taken in Closed Session to report

**ADJOURNMENT** 6:27 pm

At 6:27 p.m. on February 8, 2023 the Meeting of the Board of Directors was adjourned.

I, Carlos Rodriguez, Board Secretary to the Board for the Community of Biola, do hereby declare under penalty of perjury that the above Minutes are a true report of all action minutes taken at the Special Board of Directors meeting held on February 8, 2023 at the Biola Community Services District, 4925 N. 7th Street, Biola, CA 93606.

**Approved:**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Carlos Rodriguez, Board Secretary

**NEXT MEETING OF THE BOARD OF DIRECTORS**  
**February 16, 2023 –Regular Meeting, Biola, CA**