

4925 N. SEVENTH STREET - PO BOX 57 BIOLA CA 93606

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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
Pedro Cerna – Customer Service

**AGENDA FOR REGULAR MEETING
OF THE BOARD OF DIRECTORS
THURSDAY, DECEMBER 19, 2019
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 December 19, 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 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. 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
- Invocation and Pledge of Allegiance
- Call to Order
- Roll Call
- Selection of Board Officers
 - Selection of Board President
 - Selection of Board Vice-President
 - Selection of Board Treasurer

1. 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.

AGENDA APPROVAL/ADDITIONS/DELETIONS

2. **ADOPTION OF THE AGENDA** – Regular Meeting December 19, 2019
3. **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.

4. SPECIAL BUSINESS

- A. Approval of Minutes of Regular Meeting on November 21,2019
- B. Approval of Minutes of Special Meeting on December 5,2019

5. BUSINESS

- A. Approval of Financial Report as of November 30, 2019
 - I. 5-month Profit & Loss Prev Year Comparison
 - II. Transactions by Account for August
 - III. Balance sheet Prev Year Comparison
 - IV. Construction in Progress Transactions
 - V. Budget to actual/comparison
- B. Grant Updates: Informational Only
 - Waste Water Feasibility Project (Update)
 - Biola Water System Upgrade (Update)
 - SGMA- Recharge Basins granted \$705,000.00 (Update)
 - CDBG 17/18 Fifth Street Project (Update)
 - CDBG 2020-2021 Community Block Grant (Update)
 - Fresno County "G" Street Sidewalk Project Planters (Request for Direction)
- C. North Kings GSA (No Update)
- D. Approval of Amendment of District's Compensation Rates by Providing a cost of living adjustment For District Staff
- E. VFW License & Lease agreement(Request for Direction)
- F. Tree Fresno Grant for BCSD (Update)
- G. Clock in Clock out system for District Staff
- H. Approval of Amendment 1 TO AGREEMENT BETWEEN THE BIOLA COMMUNITY SERVICES DISTRICT AND FRESNO COUNTY FOR THE BIOLA FIFTH STREET SIDEWALK PROJECT

6. CORRESPONDENCE/ANNOUNCEMENTS

- BCSD office will be closed on December 25th,26th,27th and January 1st, 2nd in observance Of Christmas and New Year.
- Reminder the BCSD Office Hours are Tuesday, Wednesday, Thursday- 8am to 5pm Friday- 8am to 12pm Saturday, Sunday, Monday- CLOSED

7. BOARD OF DIRECTORS COMMENTS

- A. As Offered

8. CLOSED SESSION

- A. NONE

9. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be on January 16, 2020

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: _____,2019

By: _____
Rudy Hernandez, Board President