



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

Reyes Lozano – President  
Mercedes Ramos – Vice President  
Rudy Hernandez – Treasurer  
Monique Dolores – Board Member  
Martha Madera – Board Member  
Dwight Miller - General Manager  
Elaine Cervantes – Board Secretary

## **AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, June 15, 2017  
6:00 P.M.**

A regular meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, June 15, 2017 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 – Martha Madera Board Member**
- **Pledge of Allegiance**
- **Call to Order**
- **Roll Call**

### **1. CERTIFICATION**

Certification that the agenda was posted at least 72 hours before the meeting at Shaw Market, Biola Community Center and Biola Post Office and was prepared by Secretary to the Board, Elaine Cervantes and was acknowledged to the Board President as being correct.

### **AGENDA APPROVAL/ADDITIONS/DELETINGS**

- 2. ADOPTION OF THE AGENDA** – Regular Meeting June 15, 2017
- 3. REQUEST TO ADDRESS THE BOARD** – This portion of the meeting is reserved for Members of the public to address the Board on items of interest that are not on the Agenda and are within the subject matter of the Board.
- 4. SPECIAL BUSINESS**
  - A. Approval of Minutes of Regular Meeting May 18, 2017**

5. **OLD BUSINESS**

- A. Approval of Financial Report as of May 30, 2017
  - I. 11-month Profit & Loss Prev Year Comparison
  - II. Transactions by Account for May
  - III. Balance sheet Prev Year Comparison
  - IV. CIP Transactions
- B. Approval of Resolution No. 2017-05 Confirming Diagram and Assessment for the Annual Levy for 2017-2018 for Landscaping and Lighting District No. 1
- C. Grant Updates:
  - Rural Development Grant (Ismael Herrera)
  - Biola Water System upgrade
  - Waste Water Feasibility Project
  - USDA Community Center Parking Lot
- D. North Kings Groundwater Sustainability Agency – Website review

6. **NEW BUSINESS**

- A. Application for SGMA Grant (recharge basins)
- B. Approval of 2017-2018 Budget

7. **CORRESPONDENCE/ANNOUNCEMENTS**

Reminder – Office Hours; Monday office closed T/W/T 8:00 a.m. to 5:00 p.m.  
Friday 8:00 a.m. to 12noon

8. **DIRECTORS COMMENTS**

- A. As Offered (Handout)

9. **CLOSED SESSION**

- A. Pending Initiation of Litigation (**Government Code 54956.9**)
- B. General Manager Evaluation (**Government Code 54947**)

10. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be on July 20, 2017.

**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.**

**Individuals needing special assistance in order to participate in this meeting should contact the District Secretary for such assistance or accommodation prior to the meeting.**

Date: \_\_\_\_\_, 2017

By: \_\_\_\_\_  
Reyes Lozano, President/Chairperson