



Biola Community Services District

Regular Meeting – Board of Directors
December 21, 2023
Biola Community Center, 6:00 P.M.
4925 N. Seventh Street
Biola, CA

A regular meeting of the Board of Directors of Biola Community Services District is hereby scheduled for Thursday, December 21, 2023 at the District’s office located 4925 N. Seventh Street, Biola, CA 93606 at 6:00PM. Pursuant to the District’s Bylaws and Rules of Order, this Notice of Regular Meeting shall be delivered to each Director and not less than 72 hours in advance of the meeting and posted in the locations specified and at the District Office.

AGENDA

OPENING CEREMONIES - 6:00 P.M.

Call To Order

Roll Call

Jennifer Duarte- President
Kirk Ramos- Vice President
Martha Madera – Board Treasurer
Carlos Rodriguez – Board Secretary
Reyes Lozano- Board Member

Pledge Of Allegiance

AGENDA ITEMS

Recommended Action

1. PUBLIC COMMENT

This portion of the meeting is reserved for members of the public wishing to address the Board on items within its jurisdiction but not on this Agenda. Speakers may be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Board President has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters not on the agenda, and no adverse conclusion should be drawn if the Board does not respond to public comment at this time.

NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Speakers may be limited to 3 minutes. Any documents needed to be presented to the Board of Directors as a handout will only be accepted if handed to the Board Clerk for disbursement.

2. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be approved as one item by one motion and one vote. There will be no separate discussion of these items will be held. If discussion is desired, a member of the Board may request an item be removed from the Consent Calendar before action is taken and the item(s) will be considered separately.

(a) Approval of Regular Meeting Minutes

Dated November 16, 2023

Motion to Approve

(b) Approval of Financials

Ending November 30, 2023

NEW BUSINESS

3. Annual Reorganization of the Board of Directors: Election of Board Officers

Elaine Cervantes, General Manager

Election of Board President

Election of Vice President

Election of Treasurer

Election of Secretary

Board Nominations and

Election of Officer

4. Follow-Up Discussion of California Energy Commission (CEC) Loan

SitelogIQ Solar

Elaine Cervantes, General Manager

Information/Discussion

5. Adoption of 2024 Board Meetings Calendar

Elaine Cervantes, General Manager

Motion to Approve

6. Follow-Up Board Discussion and Decision on the District's 5-Acre (Howard Ave.)

Elaine Cervantes, General Manager

Motion to Approve

7. Discussion and Consideration to Adopt Policy Regarding Agenda Posting Procedures

Elaine Cervantes, General Manager

Motion to Approve

8. Follow-Up Discussion of the January 2020 Missed Utility Billing

Elaine Cervantes, General Manager

Information/Discussion

9. Board Member Communications

Information

Any Board member may make an announcement, report briefly on their activities, or ask a question for clarification.

10. Staff Reports

Information


Attached is District's Staff reports.

11. ADJOURNMENT _____


The next regular meeting of the Board of Directors is Thursday, January 18, 2023.

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. Materials 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 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Date 15/12/2023



Jennifer Duarte (Dec 15, 2023 09:00 PST)
Jennifer Duarte – Board President



Marisol Camacho (Dec 15, 2023 09:03 PST)
Marisol Camacho – Board Clerk