

# **Biola Community Services District**

Regular Meeting – Board of Directors December 19, 2024 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 19, 2024 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.**

### Oaths of Office for Newly Elected Board Members Call To Order Roll Call Jennifer Duarte- President Carlos Rodriguez- Vice President Eugenio Gutierrez – Board Member Kinverly Suarez- Board Member

**Pledge Of Allegiance** 

Vacancy-Board Member

# AGENDA ITEMS

## **Recommended Action**

 

 1.
 2024 Recycler of the Year Award Presentation to Biola-Pershing Elementary School and Annual Update
 Presentation of Award

 Update
 Difference
 Market

Billie Hansen, Mid Valley Disposal, Recycling Programs Manager

# 2. PUBLIC COMMENT

This portion of the meeting is reserved for members of the public wishing to address the Board on any matter within the Board's jurisdiction including items on this Agenda. Comments from the public shall not exceed three (3) minutes unless the time limit is changed by the board president. Multiple comments on the same topic will be limited to a total of 15 minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comment. 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.

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.

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

Jennifer Duarte, President, Biola CSD Board of Directors

Election of Board President Election of Vice President Election of Treasurer Election of Secretary

Board Nominations and Election of Officer

#### 4. Action **Approval of 2024 Board Meeting Calendar**

Elaine Cervantes, General Manager, Biola CSD

#### 5. **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. 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 21, 2024

## (b) Approval of Financials

Ending November 30, 2024

#### 6. **Board Member Communications**

This is an opportunity for any Board member to make an announcement, report briefly on their activities, or ask a question for clarification related to matters within the Board's jurisdiction.

#### 7. **Staff Reports**

Attached is District's Staff reports.

Information

Information

Motion to Approve

### 8. ADJOURNMENT

The next regular meeting of the Board of Directors is Thursday, January 16, 2025.

Note: The agenda items may not be presented in the order they are listed. 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 at 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. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District at (559) 843-2657 at least 72 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Date 12/06/24

10 m er Duarte (Dec 6, 2024 14:25 PST)

Jennifer Duarte – Board President

Marisol Camacho (Dec 6, 2024 12:51 PST)

Marisol Camacho (Dec 6, 2024 12:51 PST)

Marisol Camacho – Board Clerk