



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

Office (559) 843-2657 Fax (559) 843-2275

[www.biolacsd.org](http://www.biolacsd.org)

Monique Dolores – President  
Rudy Hernandez – Vice President  
Martha Madera – Treasurer  
Rey Lozano – Board Member  
Mercedes Ramos – Board Member  
Elaine Cervantes – General Manager  
Eduardo Antunez – Executive Assistant  
Pedro Cerna – Customer Service

**AGENDA FOR REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
THURSDAY, August 16, 2018  
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, August 16, 2018 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 Monique Dolores
- Invocation and 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 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 August 16, 2018**

- 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.

**4. SPECIAL BUSINESS**

- A. Approval of Minutes of Regular Meeting July 19, 2018
- B. Approval of Minutes of Special Meeting July 25, 2018
- C. North Kings GSA (Gary Serrato) Presentation

**5. OLD BUSINESS**

- A. Approval of Financial Report as of July 31, 2018
  - I. 1-month Profit & Loss Prev Year Comparison
  - II. Transactions by Account for July
  - III. Balance sheet Prev Year Comparison
  - IV. Construction in Progress Transactions
- B. Grant Updates: Informational Only
  - Biola Water System Upgrade (no Update)
  - Waste Water Feasibility Project (no Update)
  - CDBG 2019-2020 Community Block Grant (no update)
  - SGMA- Recharge Basins granted \$705,000.00 (no update)
  - CDBG 17/18 Fifth Street Phase 1 /Storm Drain (Gary Horn) (no update)
  - Fresno County "G" Street Sidewalk Project (no update)
  - Fresno County Biola Avenue East Sidewalk Project provided (ATP 4) (no update)
- C. North Kings Groundwater Sustainability Agency Report (Rudy Hernandez)
- D. Biola Avenue Planter Update
- E. BCSD Biola's Future Committee Update
- F. BCSD Bylaws & Policies Committee Update
- G. BCSD Finance Committee Update (No Update)
- H. Board of Directors Stipend (Leadership Conference Reimbursement)
- I. Neighborhood Beautification (Monique Dolores)

**6. NEW BUSINESS**

- A. Approval of Cuttone & Mastro (CPA) Annual Agreement
- B. Biola Chamber of Commerce – Request for Raisin Festival Donation/Sponsorship

**7. CORRESPONDENCE/ANNOUNCEMENTS**

Mid Valley Community Cleanup December 1, 2018

**8. BOARD OF DIRECTORS COMMENTS**

- A. As Offered

**9. CLOSED SESSION**

- A. Conference with Legal Counsel Anticipated Litigation (Government Code (54956.9)
- B. Consider the appointment, employment, evaluation of performance, discipline or Dismissal of a public employee (Government Code 54957)

**10. ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be on September 20, 2018

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: Aug 9<sup>th</sup>, 2018

By: [Signature]  
Monique Dolores, President/Chairperson