



Biola Community Services District

Regular Meeting – Board of Directors
June 20, 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, June 20, 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.

Call To Order

Roll Call

Jennifer Duarte- President
Carlos Rodriguez- Vice President
Martha Madera – Board Treasurer
Reyes Lozano- Board Member
Vacancy- 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

Motion to Approve

Dated May 16, 2024

(b) Approval of Financials

Ending May 30, 2024

NEW BUSINESS

3. Hold Public Hearing for the Adoption of the 2024-2025 District Proposed Budget Hold Public Hearing

Jennifer Duarte, Board Chair

Description: The Board of Directors will hold a public hearing prior to the adoption of the 2024-2024 Proposed Budget. The following procedure will be followed for this public hearing:

- A. Open Public Hearing*
- B. Presentation by Elaine Cervantes, General Manager*
- C. Public Comments*
- D. Close Public Hearing*
- E. Board Discussion*

4. Approval of the 2024-2025 District Budget

Motion to Approve

Jennifer Duarte, Board Chair

5. Public Hearing to Consider the Water and Wastewater Sewer Rates

Hold Public Hearing

Jennifer Duarte, Board Chair

Description: The Board of Directors will hold a public hearing prior to considering the approval of water and wastewater rates. The following procedure will be followed for this public hearing:

- A. Open Public Hearing*
- B. Presentation by Dan Bergmann, Rate Consultant*
- C. Public Comments*
- D. Close Public Hearing*
- E. Board Discussion*

6. **Consider Approval of the Water and Wastewater Rates For Fiscal Year 2024/25 Through 2028/29 and BCSD Policy Number 2907** Motion to Approve

Resolution 2024-09

Jennifer Duarte, Board Chair

7. **Board Member Communications** Information

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.

8. **Staff Reports** Information


Attached is District's Staff reports.

9. **ADJOURNMENT**

The next regular meeting of the Board of Directors is Thursday, July 18, 2024.


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 6/14/2024



Jennifer M. Duarte (Jun 14, 2024 14:21 PDT)

Jennifer Duarte – Board President



Marisol Camacho (Jun 14, 2024 12:41 PDT)

Marisol Camacho – Board Clerk








June 20 2024 Agenda

Final Audit Report

2024-06-14

Created:	2024-06-14
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