

# AMENDED

## Board of Directors Emergency Meeting Agenda

Wednesday, July 6, 2022

OPEN MEETING – 3:00 PM

BIOLA COMMUNITY SERVICES DISTRICT

4925 N. Seventh Street – PO Box 57 Biola CA 93606



### 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 communications, promoting community participation and using its resources to build high quality of standards for the people."*

Carlos Rodríguez  
Board Member – President

Monique Dolores  
Board Member – Vice President

Martha Madera  
Board Member - Treasurer

Mercedes Ramos  
Board Member - Secretary

Reyes Lozano  
Board Member

District telephone: (559) 843-2657 Fax (559) 843-2275  
Agenda item inquiries: (559) 843-2657

Meggin Boranian  
Contract Attorney

Cruz Ramos  
District – General Manager

Marisol Camacho  
Board Clerk

An Emergency meeting of the Board of Directors of Biola Community Services District is hereby called for Wednesday, July 6, 2022 at the District's office located 4925 N. Seventh Street, Biola CA, 93606 at 3:00PM. Pursuant to the District's Bylaws and Rules of Order, this Notice of Emergency Meeting shall be delivered to each Director and not less than 24 hours in advance of the Emergency meeting, and posted in the locations specified and at the District Office.

## EMERGENCY OPEN MEETING

### CALL TO ORDER

#### ATTENDANCE

#### Board Members

Carlos Rodriguez

Monique Dolores

Martha Madera

Mercedes Ramos

Reyes Lozano

#### General Manager

Cruz Ramos

#### Attorney

Meggin Boranian

#### Board Clerk

Marisol Camacho

### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### 1. CERTIFICATION

Certification that the agenda was posted at least 24 hours before the meeting at Best Market, Biola Community Center, Biola Post Office, and was signed by Board President and Board Clerk acknowledged as being correct.

#### 2. OPEN SESSION

A. Adoption of Agenda –Emergency Meeting July 6, 2022

#### 3. CONSENT CALENDAR ITEMS

A. Approval of Resolution No. 2022-08 Board of Directors' Election; Consolidation of Elections; and Specification of the Election Order

#### 4. INFORMATIONAL / UPDATES

#### 5. BOARD OF DIRECTORS / STAFF COMMENTS

A. As offered

#### 6. CORRESPONDENCE/ANNOUNCEMENTS

- BCSD hours of operation, face masks are required. Monday – Closed, Tuesday thru Thursday 9am to 4pm and Friday 8am to 12noon.

#### 7. CLOSED SESSION

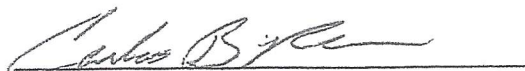
- None

## 8. ADJOURNMENT

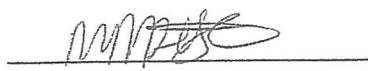
A. The next regular meeting of the Board of Directors will be on July 21, 2022

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 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

Date 7-5-22



Carlos Rodriguez – Board President



Marisol Camacho – Board Clerk

BEFORE THE BOARD OF DIRECTORS OF THE  
*Biola Community Services District*  
FRESNO COUNTY, STATE OF CALIFORNIA

AGENDA ITEM NO. 3A

**Resolution Ordering Even-Year  
Board of Directors' Election; Consolidation  
of Elections; and Specifications of the**

**Election Order**

**RESOLUTION NO. 2022-08**

*WHEREAS*, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

*WHEREAS*, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

*WHEREAS*, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

*WHEREAS*, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; determine the number of words, may estimate the cost; and state the estimate must be paid in advance; and

*WHEREAS*, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the district.

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the **8<sup>th</sup> day of November, 2022**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

**SPECIFICATIONS OF THE ELECTION ORDER**

1. The Election shall be held on Tuesday, **the 8<sup>th</sup> day of November, 2022**. The purpose of the election is to choose members of the board of directors for the following seats:

Mercedes Ramos	4 years
Carlos Rodriguez	4 years
Monique Dolores	4 years

2. The District has determined that the candidate will pay for the optional Candidate's Statement. The Candidate's Statement will be limited to 200 words. As a condition of having the Candidate's Statement published, the candidate shall pay the estimated cost at the time of filing. The District hereby accepts the estimated cost as estimated by the County Clerk/Registrar of Voters.
3. The District directs that the Fresno County Clerk/Registrar of Voters publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
4. This board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code Section 10400 *et seq.* In accordance with the provisions of Elections Code Section 10403, the Board of Directors acknowledges that the consolidated election will be held and conducted in accordance with the applicable provisions of law regulating the statewide general election pursuant to Elections Code Section 10418.
5. The board hereby requests the Board of Supervisors to permit the County Clerk/Registrar of Voters to provide all necessary election services and to canvass the results of the election.
6. The District will reimburse the county for the actual cost incurred by the County Elections Official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.
7. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of Voters, and if applicable, to the Registrar of Voters of any other county in which the election is to be held.
8. THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Board of Directors President Carlos Rodriguez attested by Board Clerk Marisol Camacho at an Emergency meeting on this day of July 6, 2022, by the following vote:

ATTEST:

I, Marisol Camacho, Board Clerk, of the Biola Community Services District, do hereby certify that the foregoing resolution was duly adopted and passed by the Board of Directors at an Emergency meeting of Biola Community Services District, held at 4925 N Seventh St, Biola, CA 93606 on the July 6, 2022 at 3:00pm, by the following vote:


AYES: 4

ABSENT: 1

NOES: 0

ABSTAIN: 0

  
Carlos Rodriguez, Board President

  
Marisol Camacho, Board Clerk