



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

Monique Dolores – President
Rudy Hernandez – Vice President
Martha Madera – Treasurer
Rey Lozano – Board Member
Mercedes Ramos – Board Member
Dwight Miller – General Manager
Elaine Cervantes – Board Secretary
Eduardo Antunez – Customer Service

**AGENDA FOR REGULAR MEETING
OF THE BOARD OF DIRECTORS
Thursday, February 15, 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, February 15, 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
- 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, Elaine Cervantes and was acknowledged to the Board President as being correct.

AGENDA APPROVAL/ADDITIONS/DELETIONS

2. **ADOPTION OF THE AGENDA** – Regular Meeting February 15, 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 January 18, 2018
- B. Actagro New Building Update (Jeff Hunter)
- C. LAFCO- Minimum service review process (David Fey)

5. OLD BUSINESS

- A. Approval of Financial Report as of January 31, 2018
 - I. 7-month Profit & Loss Prev Year Comparison
 - II. Transactions by Account for January
 - III. Balance sheet Prev Year Comparison
 - IV. Construction in Progress Transactions
- B. Grant Updates: Informational Only
 - Rural Community Development Grant
 - Biola Water System Upgrade
 - Waste Water Feasibility Project
 - SGMA-Proposed Recharge Basins
 - CDBG 17/18 Fifth Street Phase 1
- C. North Kings Groundwater Sustainability Agency Board Meeting Report – Rudy Hernandez

6. NEW BUSINESS

- A. Appointment of a Board Committee for Biola Community Services District Bylaws/Policies/Ordinances
- B. Appointment of a Board Committee for Biola Community Services District Financial Policies
- C. Approval to reimburse Martha Madera for Food Management Certificate from Prometric
- D. Approval of Contract with BCSD and Fresno County for the CDBG Fifth Street Sidewalk Project Phase I
- E. Approval of Service Quote for Networking of existing office computers

7. CORRESPONDENCE/ANNOUNCEMENTS

Reminder – Office Hours; Monday office closed T/W/T 8:00am to 5:00pm
Friday 8:00am to 12noon

8. BOARD OF DIRECTORS COMMENTS

- A. As Offered

9. CLOSED SESSION Government Code 54947

- A. General Manager Evaluation

10. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be on March 15, 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: _____, 2018

By: _____

Monique Dolores, President/Chairperson