

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

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www.biolacsd.org



Rudy Hernandez – President
Mercedes Ramos – Vice President
Inez Jimenez – Treasurer
Reyes Lozano – Board Member
Monique Dolores- Board Member
Felipe Perez – General Manager
Eduardo Antunez –Executive Assistant
Pedro Cerna – Customer Service

**AGENDA FOR REGULAR MEETING
OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 21, 2019
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 November 21, 2019 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 Rudy Hernandez
- 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, Biola Post Office, Best Market and BCSD Website 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 November 21, 2019
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. Any documents needed to be presented to the Board of Directors as handout will only be accepted if handed to the Board secretary for disbursement.

4. SPECIAL BUSINESS

- A. Approval of Minutes of Special Meeting on October 5, 2019
- B. Approval of Minutes of Regular Meeting on October 17,2019

5. OLD BUSINESS

- A. Approval of Financial Report as of October31, 2019
 - I. 4-month Profit & Loss Prev Year Comparison
 - II. Transactions by Account for August
 - III. Balance sheet Prev Year Comparison
 - IV. Construction in Progress Transactions
 - V. Budget to actual/comparison
- B. Grant Updates: Informational Only
 - Waste Water Feasibility Project (Update)
 - Biola Water System Upgrade (Update)
 - SGMA- Recharge Basins granted \$705,000.00 (Update)
 - CDBG 17/18 Fifth Street Project (Update)
 - CDBG 2020-2021 Community Block Grant (Update)
 - Fresno County "G" Street Sidewalk Project Planters (Request for Direction)
- C. North Kings GSA (Update)
- D. Third Street Water Valves Repair (Update Informational Only)
- E. Amending the District's Compensation Rates by Providing a cost of living adjustment For District Staff (Discussion)
- F. Approval SiteLogiQ BCSD Solar Project Contract

6. NEW BUSINESS

- A. Approval of Resolution 2019-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT REGARDING ENERGY COMMISSION ENERGY LOAN
 - Public Hearing in accordance with California Government Code Section 4217.10 to 4217.18
- B. Approval of Resolution 2019-14 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THE BIOLA COMMUNITY SERVICES DISTRICT MAKING FINDINGS ON ENERGY SAVINGS AND DETERMINING OTHE MATTERS IN CONNECTION WITH AN ENERGY SERVICES AGREEMENT
- C. Tree Fresno Grant for BCSD (Discussion, Request for direction)

7. CORRESPONDENCE/ANNOUNCEMENTS

- BCSD office will be closed on November 28 and 29 in observance of Thanksgiving Day
- Biola Pershing Christmas Tree Lighting will be on December 6th at 8pm Downtown Biola. Everyone is invited

8. BOARD OF DIRECTORS COMMENTS

- A. As Offered

9. CLOSED SESSION

- A. NONE

10. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be on December 19, 2019

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: _____, 2019

By: _____

Rudy Hernandez, Board President