



Biola Community Services District

Regular Meeting – Board of Directors
April 18, 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, April 18, 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

Dated March 21, 2024

Motion to Approve

(b) Approval of Financials

Ending March 31, 2024

NEW BUSINESS

3. Actagro/Nutrien Ag Solutions: New Staff Member Introductions

Joseph Lee, Sr. Plant Manager

Brent Taylor, Technical Engineering Manager

Information

4. Discussion of the Biola Water and Sewer Rate Study Results

Dan Bergmann, IGService President

Discussion

5. Discussion and Approval of Public Notices for Public Hearing for the Biola Water and Sewer Rate Increase on June 20, 2024

Dan Bergmann, IGService President

Discussion and
Motion to Approve

6. Discussion on the Status of the Water Upgrade System Project and Consider Revisiting Engineer Contract

Elaine Cervantes, General Manager

Discussion

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

Attached is District's Staff reports.

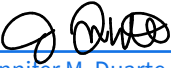
Information


9. ADJOURNMENT

The next regular meeting of the Board of Directors is Thursday, May 16, 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 04/12/2024


Jennifer M. Duarte (Apr 12, 2024 13:47 PDT)
Jennifer Duarte – Board President


Marisol Camacho (Apr 12, 2024 13:09 PDT)
Marisol Camacho – Board Clerk