



4925 N. SEVENTH STREET-PO BOX 57 BIOLA CA 93606  
Office (559) 843-2657 Fax (559) 843-2275

Reyes Lozano – President  
Mercedes Ramos – Vice President  
Rudy Hernandez – Treasurer  
Monique Dolores – Board Member  
Martha Madera – Board Member  
Dwight Miller - General Manager  
Elaine Cervantes – Board Secretary

## **AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, March 16, 2017  
6:00 P.M.**

A regular meeting of the Board of Directors of Biola Community Services District is hereby called for Thursday, March 16, 2017 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 Reyes Lozano – Delegates management of tonight's meeting to Vice President – Mercedes Ramos**
- **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 prepared by Secretary to the Board, Elaine Cervantes and was acknowledged to the Board President as being correct.

### **AGENDA APPROVAL/ADDITIONS/DELETINGS**

- 2. ADOPTION OF THE AGENDA** – Regular Meeting February 16, 2017
- 3. REQUEST TO ADDRESS THE BOARD** – This portion of the meeting is reserved for Members of the public to address the Board on items of interest that are not on the Agenda and are within the subject matter of the Board.
- 4. SPECIAL BUSINESS**
  - A.** Approval of Minutes of Regular Meeting February 16, 2017
  - B.** Actagro Update -Jeff Hunter

5. **OLD BUSINESS**

A. Approval of Financial Report as of February 28, 2017

I. 1-month Profit & Loss Prev Year Comparison

II. 8-month Profit & Loss Prev Year Comparison

III. Transactions by Account for February

B. Approval of Audit Proposal

C. Approval of Job Description for BCSD- Utility Person

D. Approval of hiring Ernesto Garcia for BCSD-Utility Person effective March 17, 2017

E. Biola Community Services District and VFW Hall Contract Clarification

F. North Kings Groundwater Sustainability Agency - Update ( Informational Only)

6. **NEW BUSINESS**

A. Rural Community Development Initiative – San Joaquin Valley (Informational Only)

B. SDRMA Notification of Nominations for 2017 Election of SDRMA Board of Directors

7. **CORRESPONDENCE/ANNOUNCEMENTS**

Reminder – Office Hours; Monday office closed T/W/T 8:00 a.m. to 5:00 p.m.

Friday 8:00 a.m. to 12noon

8. **DIRECTORS COMMENTS**

A. As Offered (Handout)

9. **CLOSED SESSION**

A. None

10. **ADJOURNMENT**

A. The next regular meeting of the Board of Directors will be on April 20, 2017.

**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.**

**Individuals needing special assistance in order to participate in this meeting should contact the District Secretary for such assistance or accommodation prior to the meeting.**

Date: \_\_\_\_\_, 2017

By: \_\_\_\_\_  
Reyes Lozano, President/Chairperson