

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, SEPTEMBER 19, 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 September 19, 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 September 19, 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 Regular Meeting on August 15, 2019
- B. Approval of Minutes of Special Meeting/SITE LOGIQ Workshop on August 29,2019

**5. OLD BUSINESS**

- A. Approval of Financial Report as of August 31, 2019
  - I. 2-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)
  - CDBG 17/18 Fifth Street Project
  - CDBG 2019-2020 Community Block Grant (Request for direction)
  - SGMA- Recharge Basins granted \$705,000.00 (Update)
  - CDBG 17/18 Fifth Street Project (Update)
  - Fresno County "G" Street Sidewalk Project (Update)
- C. North Kings GSA (Update)
- D. Approval of Biola Community Center Hourly Rate Schedule for Hall Rentals
- E. Approval of updated Biola Community Center Contract for Hall Rentals
- F. Presentation of updated SITE LOGIQ BCSD Solar Project
- G. Approval of SITE LOGIQ BCSD Solar Project Contract Pending Review

**6. NEW BUSINESS**

- A. Approval of Bids for CDBG 17/18 Fifth Street Project
- B. Approval of RESOLUTION NO. 2019-09 RESOLUTION ADOPTING CERTAIN FINDINGS AND APPROVING ENERGY SERVICE CONTRACT FOR ENERGY RELATED IMPROVEMENTS TO CITY FACILITIES WITH INDOOR ENVIRONMENTAL SERVICES, A SITELOGIQ COMPANY
  - A. Public Hearing in accordance with California Government Code Section 4217.10 to 4217.18
- C. Approval of RESOLUTION NO. 2019-10 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT AUTHRORIZING THE GENERAL MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING AND DESIGN OF IMPROVEMENTS AT THE WASTE WATER TREATMENT PLANT
- D. Approval of RESOLUTION NO. 2019-11 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT TO ADOPT THE MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING AND REPORTING PLAN AND APPROVAL OF THE PROJECT FOR THE BIOLA SRF WATER SYSTEM UPGRADE PROJECT
- E. **CORRESPONDENCE/ANNOUNCEMENTS**
  - The 63<sup>rd</sup> Biola Raisin Festival/Parade is on October 11, 12 and 13. Please come out and support this great community event.
- F. **BOARD OF DIRECTORS COMMENTS**
  - A. As Offered
- G. **CLOSED SESSION**
  - A. NONE
- H. **ADJOURNMENT**
  - A. The next regular meeting of the Board of Directors will be on October 17, 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