



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS BIOLA COMMUNITY SERVICES DISTRICT March 7, 2024

The Board of Directors of the Biola Community Services District met for its Special Board Meeting on March 7, 2024 at the Biola Community Center, Biola, California.

The following were present:

Board of Directors:

Jennifer Duarte, Board President
Carlos Rodriguez, Vice President
Martha Madera, Board Treasurer
Reyes Lozano, Board Member

The following were absent:

Board of Directors:

Vacancy, Board Secretary

Staff - Present

Public: Mario Capuchino

Roll Call

Roll Call was called.

Call to Order

Board Chair calls the meeting together at 6:09PM.

Item 1.0 –Public Comment

None

NEW BUSINESS-

Item 2.0 – Recommendation and Action to Fill Fresno County General Election District 1 Board Member Vacancy: Options Include Appointing a Replacement or Calling for an Election as per Government Code 61043, 1770, 1780. (Resolution 2024-06)

Elaine Cervantes, the General Manager, outlines the two options available to the Board for addressing the vacancy: either appointing a replacement or initiating an election. Opting for an election would result in the seat remaining vacant until November 2024. **A motion is made to call for an election.**

The Board has directed the staff to work alongside legal counsel to prepare a Resolution for the March 21, 2024 meeting. Additionally, they have tasked the staff with drafting a policy aligned with the forthcoming election, which will be added to the agenda at a subsequent date.

MSC Madera/Lozano Roll Call Vote: 4 Ayes 1 Vacancy

ADJOURNMENT 6:18PM

The next regular meeting of the Board of Directors is Thursday, March 21, 2024.

At 6:18p.m. on March 7, 2024 the Special Meeting of the Board of Directors was adjourned.

I, Marisol Camacho, Board Clerk to the Board for the Community of Biola, do hereby declare under penalty of perjury that the above Minutes are a true report of all action minutes taken at the Special Board of Directors meeting held on March 7, 2024 at the Biola Community Services District, 4925 N. 7th Street, Biola, CA 93606.

Approved:

Date

Marisol Camacho, Board Clerk

**NEXT MEETING OF THE BOARD OF DIRECTORS
March 21, 2023 – Regular Meeting, Biola, CA at 6:00PM**