



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

Monique Dolores – President  
Rudy Hernandez – Vice President  
Martha Madera – Treasurer  
Rey Lozano – Board Member  
Mercedes Ramos – Board Member  
OPEN – General Manager  
Elaine Cervantes – Board Secretary  
Eduardo Antunez – Customer Service

**AGENDA FOR REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
Thursday, May 17, 2018  
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, May 17, 2018 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 Monique Dolores
- 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 and Biola Post Office and was signed by Secretary to the Board, Elaine Cervantes and was acknowledged to the Board President as being correct.

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

**2. ADOPTION OF THE AGENDA – Regular Meeting May 17, 2018**

- 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.

4.

**5. SPECIAL BUSINESS**

- A. Approval of Minutes of Regular Meeting April 10, 2018
- B. Approval of Minutes of Emergency Meeting April 26, 2018

**6. OLD BUSINESS**

- A. Approval of Financial Report as of April 30, 2018
  - I. 10-month Profit & Loss Prev Year Comparison
  - II. Transactions by Account for April
  - III. Balance sheet Prev Year Comparison
  - IV. Construction in Progress Transactions
- B. Grant Updates: Informational Only
  - Rural Community Development Grant
  - Biola Water System Upgrade
  - Waste Water Feasibility Project
  - SGMA-Proposed Recharge Basins Meeting w/Claire on May 29<sup>th</sup> @ 9:00am
  - CDBG 17/18 Fifth Street Phase 1 /Storm Drain
  - Fresno County "G" Street Sidewalk Project
  - Fresno County Biola Avenue East Sidewalk Project provided support letters
- C. North Kings Groundwater Sustainability Agency Report
- D. Jared Steele Water Wastewater Company Contract Update
- E. Consideration and direction to staff to request proposals from qualified vendors to operate Biola wastewater plant and water supply system.
- F. Biola Village Apartment Update
- G. Approval of Quote for Well #3 Repair
- H. Approval of Quote for Biola Avenue Planter
- I. Approval of Quote for Housing Authority meter location change

**7. NEW BUSINESS**

- A. Approval of Resolution No. 2018-05 of Intention for LLMD Annual Levy with Yamabe & Horn Engineering, Inc. and Biola Community Services District
- B. Approval of Biola Community Center Tree Trimming Quotes
- C. 2018/2019 Budget Review

**8. CORRESPONDENCE/ANNOUNCEMENTS**

**9. BOARD OF DIRECTORS COMMENTS**

- A. As Offered

**10. CLOSED SESSION Government Code 54947**

- A. Consider the appointment of new employee (Government Code 54957.8)

11. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be on June 21, 2018

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: \_\_\_\_\_, 2018

By: \_\_\_\_\_  
Monique Dolores, President/Chairperson