



Carlos Rodriguez – President
 Monique Dolores – Vice President
 Martha Madera – Treasurer
 Mercedes Ramos – Board Secretary
 Reyes Lozano – Board Member
 Cruz Ramos – General Manager
 Marisol Camacho – Executive Assistant
 Pete Cerna – Customer Service

Biola Community Services District

Regular Meeting – Board of Directors
 November 17, 2022
 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 called for Thursday, November 17, 2022 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 – Determination of Quorum – President
Roll Call
Pledge Of Allegiance

AGENDA ITEM

Recommended Action

1. CERTIFICATION

Certification that the agenda was posted at least 72 hours before the meeting at Shaw Market, Best Market, Biola Community Center, Biola Post Office, Biola Pershing-Elementary and was signed by Board President and Board Clerk acknowledged as being correct.

2. PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this Agenda. NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.

3. CONSENT CALENDAR: The following items will be Approved as one item if they are not excluded from the motion adopting the consent.

Motion to Approve
Consent Calendar

(a) Adoption of Regular Meeting Agenda
 Regular Meeting November 17, 2022

Motion to Approve

(b) Adoption of Regular Meeting Minutes
 Dated October 20, 2022

Motion to Approve

(c) Adoption of Special Meeting Minutes
 Dated November 4, 2022

Motion to Approve

(d) **Approval of Financials**
Ending October 31, 2022

Motion to Approve

<u>AGENDA ITEM</u>		<u>Recommended Action</u>
<u>NEW BUISNESS-</u>		
4. Approval of Prop 218 (Initiation to notify the public) Mid-Valley Disposal Adopt Resolution 2022-14		Motion to Approve
5. Approval of Hall Rental Increase Biola Community Center Adopt Resolution 2022-15		Motion to Approve
6. Approval of The Leap Institute To install Dylos Air Quality Monitoring Equipment Adopt Resolution 2022-16		Motion to Approve
7. INFORMATIONAL ITEMS	See Attached	Information
8. OTHER BUSINESS		
Comments:		
(a) Board of Directors		Information
(b) Staff		
(c) Public		

13. CLOSED SESSION

NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified appropriately in open sessions as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in closed session will be made in accordance with Government Code.

CONFERENCE WITH BOARD OF DIRECTORS AS PER GOVERNMENT CODE SECTION 54957; Conference with Legal Counsel-Potential Litigation (1 case) California Government Code Sec. 54956.9(d)(2).

- Time out of close session _____
- Reportable Action _____

ADJOURNMENT _____

Motion to Approve

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 11/10/22


Carlos Rodriguez – Board President


Marisol Camacho – Board Clerk