



Biola Community Services District

Regular Meeting – Board of Directors
August 15, 2024
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 scheduled for Thursday, August 15, 2024 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

Roll Call

Jennifer Duarte- President
Carlos Rodriguez- Vice President
Martha Madera – Board Treasurer
Reyes Lozano- Board Member
Vacancy- Board Member

Pledge Of Allegiance

AGENDA ITEMS

Recommended Action

1. PUBLIC COMMENT

This portion of the meeting is reserved for members of the public wishing to address the Board on any matter within the Board's jurisdiction. Comments from the public shall not exceed three (3) minutes unless the time limit is changed by the board president. Multiple comments on the same topic will be limited to a total of 15 minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comment. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters not on the agenda, and no adverse conclusion should be drawn if the Board does not respond to public comment at this time.

Any documents needed to be presented to the Board of Directors as a handout will only be accepted if handed to the Board Clerk for disbursement.

2. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be approved as one item by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the Board may request an item be removed from the Consent Calendar before action is taken and the item(s) will be considered separately.

(a) Approval of Regular Meeting Minutes

Dated July 18, 2024

(b) Approval of Special Meeting Minutes

Motion to Approve

Dated July 30, 2024

(c) Approval of Financials

Ending July 31, 2024

NEW BUSINESS

3. Discussion and Approval of Independent Auditors Report and Financial Statements ending June 30, 2023
Kip Hudson, HHC Inc.

Motion to Approve

4. Consider Approval of Initiating Proceedings For The Annual Levy Of Assessment For Landscape And Lighting Maintenance District No. 1
(Resolution 2024-11)
Elaine Cervantes, General Manager

Motion to Approve

5. Consider Approval of the 2024-2025 District Proposed Budget
Elaine Cervantes, General Manager

Motion to Approve

6. Discussion and Approval of Proposed BCSD Policy No. 2907 Water Shut-Off Policy for Non-Payment of Residential Water Service
Elaine Cervantes, General Manager

Motion to Approve

7. Consider Approval of Salary Increase for Executive Assistant, Customer Service Representative, and Maintenance
Elaine Cervantes, General Manager

Motion to Approve

8. Board Member Communications

Information

This is an opportunity for any Board member to make an announcement, report briefly on their activities, or ask a question for clarification related to matters within the Board's jurisdiction.

9. Staff Reports

Information

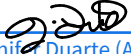
Attached is District's Staff reports.

10. ADJOURNMENT


The next regular meeting of the Board of Directors is Thursday, September 19, 2024.

Note: The agenda items may not be presented in the order they are listed. 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 at 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. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District at (559) 843-2657 at least 72 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Date 8/9/2024



Jennifer Duarte (Aug 9, 2024 09:37 PDT)
Jennifer Duarte – Board President



Marisol Camacho (Aug 8, 2024 15:02 PDT)
Marisol Camacho – Board Clerk