# **Biola Community Services District**



Special Meeting – Board of Directors February 18, 2025 Biola Community Center, 6:00 P.M. 4925 N. Seventh Street Biola, CA

A Special Meeting of the Board of Directors of Biola Community Services District is hereby called for Tuesday, February 18, 2025 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 Special Meeting shall be delivered to each Director and not less than 24 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

> Kinverly Suarez- Board President & Board Secretary Eugenio Gutierrez – Vice President Carlos Rodriguez- Board Treasurer Jennifer Duarte- 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 matters on this Special Meeting agenda only**. Comments from the public shall not exceed three (3) minutes unless the time limit is changed by the Board President. Comments on any one topic are limited to a total of 15 minutes. Speakers will be asked, but are not required, to identify themselves and state the Agenda item their comment relates to.

2. Discussion and Approval of Recruitment Process, Timeline, and Application for Two-Year Board Vacancy

Elaine Cervantes, General Manager, BCSD

Action

3. Discussion and Review of BCSD Board of Directors Bylaws

Information

Presented by Liebert Cassidy Whitmore

4.	ADJOURNMENT	
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The next regular meeting of the Board of Directors is Thursday, February 20, 2025.

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 24 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

02/12/25

Date \_

(inverly Suarez (Feb 12, 2025 18:21 PST)

Kinverly Suarez – Board President

Marisol Camacho (Feb 12, 2025 18:22 PST)

Marisol Camacho – Board Clerk