# **Biola Community Services District**

Regular Meeting – Board of Directors November 21, 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, November 21, 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 including items on this Agenda. 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 October 17, 2024

# (b) Approval of Financials

Motion to Approve

Ending October 31, 2024

### **NEW BUSINESS**

3. Discussion and Approval of Amendment I to Agreement 23-641 for the Biola Groundwater Recharge Project Following Increase in CDBG Funding from \$300,000 to \$375,000

Elaine Cervantes- General Manager, BCSD

Motion to Approve

#### 4. **Update on Lead and Copper Rule Revisions (LCRR):**

Submission of Lead Service Line (LSL) Inventory to the State

Information

Randy Johnson, Biola Water Operator, MVES

5. Discussion and Approval of Biola Ordinance 11-2024 on Organics Waste in Compliance with SB 1383

Motion to Approve

Elaine Cervantes, General Manager, BCSD

6. Discussion and Approval of Amended BCSD Board of

**Directors Bylaws** 

Motion to Approve

Elaine Cervantes, General Manager, BCSD

7. **Ratification of Employment Hire: Maintenance** 

> **Employee** Motion to Approve

Elaine Cervantes, General Manager, BCSD

8. Discussion on Biola Food Distribution Process and Consider Establishing Protocols to Reduce Risk of

**Injury and Potential Liability** 

Carlos Rodriguez, BCSD Board Vice President

Information

#### 9. **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.

# 10. Staff Reports

Information

Attached is District's Staff reports.

#### 11. ADJOURNMENT

The next regular meeting of the Board of Directors is Thursday, December 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 11/15/24

Jennifer Duarte (Nov 15, 2024 13:36 PST)

Jennifer Duarte – Board President

Marisol Camacho (Nov 15, 2024 13:14 PST)

Marisol Camacho – Board Clerk