



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  
Elaine Cervantes – General Manager  
Eduardo Antunez – Executive Assistant  
Pedro Cerna – Customer Service

(CLOSED SESSION)  
**MINUTES FOR SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
FRIDAY, SEPTEMBER 7, 2018  
6:00 P.M.**

***Mission Statement***

**Present:** Dolores (MD), Hernandez (RH), Ramos (MR), Madera (MM), Lozano (RL)  
Antunez(EA)

Absent Elaine Cervantes

**Also Present:** Gerrardo Avila , Socorro Carmona, Natalia Meza, Jose Meza, Pedro Cerna

**OPENING CEREMONIES – 6:00 P.M.**

- Welcome – President Monique Dolores
- Invocation and Pledge of Allegiance
- Call to Order
- Roll Call

Performed  
6:03

**1. CERTIFICATION**

Certification that the agenda was posted at least 48 hours before the meeting at Shaw Market, Biola Community Center, Biola Post Office and Best Market. It was signed by Secretary to the Board, Eduardo Antunez and was acknowledged to the Board President as being correct.

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

2. **ADOPTION OF THE AGENDA** – Special Meeting Friday September 7, 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. Gerrardo Avila concerned about actions being said throughout the community.

Approved  
NRL/RH 5-0

Gerrardo Avila

**4. CORRESPONDENCE/ANNOUNCEMENTS**

**A. NONE**

None

**5. CLOSED SESSION**

- A. Consider the appointment, employment, evaluation of performance, discipline or Dismissal of a public employee (Government Code 54957)**  
**Board Reconvened from closed session-Reportable Action**

6:15

6:20

6. ADJOURNMENT

A. The next regular meeting of the Board of Directors will be on September 20, 2018

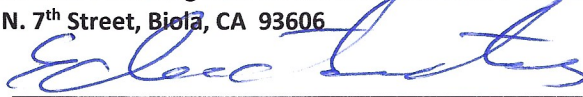
7:23

Approved RL/RH 5-0

MINUTES CERTIFICATION

I, Eduardo Antunez, Customer Secretary to the Board for the Community of Biola,  
do hereby declare under penalty of perjury that the above Minutes are a true report of all actions  
Taken at the Board of Directors meeting held on the first date above written at Biola Community  
Services District, 4925 N. 7<sup>th</sup> Street, Biola, CA 93606

DATE: 9/18/18



Eduardo Antunez Board Secretary