BiolaCommunity Service District

 Rey Lozano – President

 Mercedes Ramos – Vice President

 Rudy Hernandez – Treasurer

 Monique Dolores – Board Member

 Martha Madera – Board Member

 Dwight Miller - General Manager

 Elaine Cervantes – Secretary

Voting: Yes, No Absent (Abstain if needed)

6:10 P.M.

All Present

Performed

Approved RH/MM

Voted (5-0)

Tabled

Approved RH/MD

(Voted 5-0)

Approved RH/MD

(Voted 5-0)

 4925 N. Seventh Street Biola CA 93606 Office (559) 843-2657 Fax (559) 843-2275

 **MINUTES**

 **REGULAR MEETING**

 **OF THE BOARD OF DIRECTORS**

 **Thursday, January 15, 2015**

 **6:00 P.M.**

Present: President Lozano (RL), Ramos (MR), Hernandez (RH), Dolores (MD), Madera (MM)
Miller (DM), Cervantes (EC)

Also Present:

Phillip Cervantes, Mae Morita, Ermadine Rivas, Gabe Cervantes

Alejandra Trevino, Edward & Sylvia Trevino

**OPENING CEREMONIES**

* Welcome – President Rey Lozano
* Call to Order
* Roll Call
* Pledge of Allegiance – President (RL)

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

To accommodate members of the public or convenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed.

1. **PRESENTATION/CEREMONIAL MATTERS**

 **REQUEST TO ADDRESS THE COUNCIL**

1. **Anthony Robles, Community service Officer for the Fresno County Sheriff Department**

 **Crime Report**

**2. CONSENT CALENDAR**

1. **SUBJECT:** Minutes

**RECOMMENDATION**: Board approve minutes as presented.

1. **SUBJECT:** Financial Report as of December 31, 2014
2. **RECOMMENDATION:** Board approve financial as presented.

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 **4. DEPARTMENT REPORTS**

Approved MM/MD

(Vote 5-0)

Information Report Only

(No Action)

Information Report Only

(No Action)

 Tabled

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Handout

8:15P.M

(No Reportable Action)

8:58P.M

9:05P.M

1. **SUBJECT:** Berkadia Loan
**RECOMMENDATION**: Board approved to payoff $31,000 loan with Berkadia
2. **SUBJECT**: Well # 3 Repairs

**RECOMMENDATION:** Previous estimate of $2,800 was for Engineering Fee only. Until Joe Prevendar designs it we will know actual cost for repairs

 **C.** **SUBJECT:** Well #4 Problems

 **RECOMMENDATION:** Problems with valve near the pump was stuck shut

 A small plastic part broke Joe Prevendar replaced it. We are considering a

 more permanent and economical solution

 **D**. **SUBJECT**: BCSD Email Orientation

**RECOMMENDATION:** Board requested that DM get a letter from the Attorney verifying that the communication of emails is acceptable

**5**. **CITY MANAGER/STAFF COMMUNICATION**

**VFW Valentine’s Dance will be held on February 14, 2015 from 6pm to 11pm $15.00 per person includes a Chili Verde Dinner**

**BCSD Office will be closed January 19, 2015 in observance of Martin**

**Luther King, Jr. Day**

**BCSD Office will be closed February 16, 2015 in observance of**

**President’s Day**

**Fresno County Advisory Board meeting will be held February 11, 2015 @ 6:00pm Del Webb Building 8th Floor. It’s important that as many people attend, the board will be voting and choosing from the 5 applicants that applied**

**BCSD is partnering up with the Biola Chamber of Commerce for a meet and greet mixer to promote Biola and Commerce to all those involved on February 26, 2015 @ 5:00pm Location: Biola Community Center**

**6. PRESIDENT/BOARD REPORTS**

**7. CLOSED SESSION**

 **A.** Government Code Section 54957.6 – Evaluation of General Manager

**BOARD RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN**

**8. ADJOURNMENT Next regular scheduled meeting January 15, 2015 @ 6pm**

MINUTES CERTIFICATION

I, ELAINE CERVANTES, 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 Service District, 4925 N 7th Street, Biola, CA.

Date:

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 Elaine Cervantes / Board Secretary