



4925 N. SEVENTH STREET - PO BOX 57 BIOLA CA 93606
Office (559) 843-2657 Fax (559) 843-2275

Rudy Hernandez— President/Vice
Martha Madera — Treasurer
Monique Dolores — Board Member
Reyes Lozano — Board Member
Mercedes Ramos — Board Member
Elaine Cervantes- General Manager
Eduardo Antunez— Executive Asst.
Pedro Cerna— Customer Service

**MINUTES
REGULAR MEETING
Thursday, September 20, 2018
6:00 P.M.**

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

**Also Present: Pete Cerna, Natalia Meza, Ermadine Rivas, Sylvia Trevino, Phil Cervantes
Gabriel Cervantes, Edward Trevino, Chuck Rodriguez, Steve Sanders**

OPENING CEREMONIES

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

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.

General Manager Elaine Cervantes ask to please move 6-A to Special Business 4-B for Approval of Resolution No.2018-07.

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Natalia Meza asked if it was possible to move the public comment section to the end of the Meeting. James Sanchez said "it is up to the Board." Leave public Section where it is and take any questions after every item.

2. SPECIAL BUSINESS

A. SUBJECT: Approval of Minutes of Regular Meeting August 20, 2018

RECOMMENDATION: Board Approved Minutes as presented

B. SUBJECT: Approval of Minutes of Special Meeting September 7, 2018

RECOMMENDATION: Approved with Internet Prices and Speeds

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

A. SUBJECT: Financial Reports as of June 30, 2018

RECOMMENDATION: Board Approved Financials as presented

B. SUBJECT: Grant Updates

RECOMMENDATION: General Manager Elaine Cervantes/Eduardo Antunez
Everything moving along on schedule. Please see Directors comments for more info.

Voting: Yes, Absent (Abstain

if needed)
Absent: None

Invocation – Sylvia Trevino
Performed
6:02PM

GM Elaine Cervantes Add Board Training
and Website Transparency Item 6E
Approved RI-RH
Voted 5-0

Natalia Meza

Approved RL-RH
(Voted 5-0)

Approved Rh-RL
(Voted 5-0)

Approved RH-RL

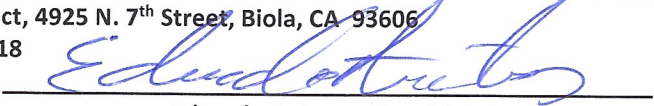
(Voted 5-0)

Informational Only

C. SUBJECT: Fresno County Biola Ave East Sidewalk Project (ATP) RECOMMENDATION: NONE	Informational Only
D. SUBJECT: North Kings Groundwater Sustainability Agency Report (Rudy Hernandez) RECOMMENDATION: Representative Rudy Hernandez. Nothing to report at this time	Informational Only
E. SUBJECT: Biola Avenue Planter Update RECOMMENDATION: None	Informational Only
F. SUBJECT: Biola Community Development Committee RECOMMENDATION: Will meet after Raisin Festival	Informational Only
G. SUBJECT: By Laws & Policies Committee Update Recommendation: Board recommended to table till further review.	Tabled
H. SUBJECT: Finance Committee Update RECOMMENDATION: None	Informational Only
I. SUBJECT: BCSD customer online payment/ credit card machine RECOMMENDATION: Get in touch with CVCB.	Informational Only
J. SUBJECT: Approval of Amended Resolution 2016-03 Biola Community Services District Resolution adopting charges for the unauthorized use of water from Biola Community Services District hydrant RECOMMENDATION: Board approved Resolution as presented	Approved MM-RL 5-0
K. SUBJECT: Approval of Resolution NO.2018-09 of the Board of Directors, of the Biola Community Services District to adopt the mitigated negative Declaration addendum for The improvements project at the water treatment plant RECOMMENDATION: Board approved Resolution as presented	Approved RH-RL
L. SUBJECT: Action item by Board Member Reyes Lozano to consider changing/President Monique Dolores RECOMMENDATION: Board majority vote to remove Monique Dolores as Chair. Vice will resume as Chair/President.	Approved MM-RL 3-2
M. SUBJECT: Board Training/ Website Transparency RECOMMENDATION: Tabled till October Meeting	Tabled
3. COMMUNITY INFORMATION/STAFF COMUNICACION Mid Valley Community Clean up December 1,2018 Biola Raisin Festival/Parade October 12,13 and 14	
4. DIRECTORS COMMENTS/BOARD REPORTS (See Attached)	Informational Only
5. CLOSED SESSION None	None
6. ADJOURNMENT A. The next regular meeting of the Board of Directors will be On Thursday October 18, 2018	9:39pm Approved RL-MM

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. 7th Street, Biola, CA 93606
DATE: 10/19/18


Eduardo Antunez Board Secretary