



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

Rudy Hernandez– President
Monique Dolores– Vice President
Mercedes Ramos – Treasurer
Reyes Lozano – Board Member
Inez Jimenez – Board Member
Eduardo Antunez- General Manager
Pedro Cerna – Customer Service

**MINUTES
SPECIAL MEETING
TUESDAY, JUNE 18, 2020
6:00 P.M.**

**Present: Hernandez (RH), Ramos(MR), Lozano (RL), Jimenez (IJ), ,Antunez(EA)Cerna(PC)
VIA ZOOM: Monique Dolores(MD)**

Voting: Yes, Absent (Abstain

Also Present:

OPENING CEREMONIES

- Welcome – President Rudy Hernandez
- 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.

Board approved as presented

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

None

2. SPECIAL BUSINESS

- A. SUBJECT:** APPROVAL OF RESOLUTION 2020-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT OF INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESMENT FOR LANDSCAPING AND LIGHTING MAINTNACE DISTRICT NO.1

RECOMMENDATION: Board Approved as presented

if needed)
Absent:

6:15PM

Approved MD-RL
(5-0)

Approved RL-MR
(5-0)

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

3. **COMMUNITY INFORMATION/STAFF COMUNICATION**
NONE
4. **DIRECTORS COMMENTS/BOARD REPORTS**
NONE
5. **CLOSED SESSION:**
NONE
6. **ADJOURNMENT**
 - A. The next regular meeting of the Board of Directors will be
On Thursday, July 16, 2020

8:34pm
Approved RL-IJ
(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. 7th Street, Biola, CA 93606
DATE: 7/1/20

Eduardo Antunez Board Secretary