



4925 N. Seventh Street - PO BOX 57 Biola CA 93606

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

**MINUTES REGULAR MEETING
/ SPECIAL MEETING
Thursday, August 29, 2019
6:00 P.M.**

Present: Hernandez (RH) ,Ramos(MR), Lozano(RL), Perez(FP), Antunez(EA)

Also Present: Martha Madera, Natalia Meza, Tony Meza, Houa Xiong, Carlos Carlos Rodriguez, Gabe Cervantes , Yvette Quiroga, Tim Henry , Keith Woodcock John Burdette

OPENING CEREMONIES

- Welcome – President Rudy Hernandez
- Pledge of Allegiance
- Call to Order
- Roll Call
- Oath of Office

AGENDA APPROVAL/SPECIAL AGENDA/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 BOARD

Gabe Cervantes asked the Board if there is any way the District can work with the Fresno Sherriff Department to add an officer in the District Bounderies. Tim Henry introduced himself to the Board and the Community and also advised the Board he is working in establishing a relationship with Fresno County Sherriff Department. Carlos Rodriguez asked the District can find any funding for social services, maybe ask the Library for more hours. Gabe Cervantes mentioned the National Night event was a great success.

Shout out to the North Central Fire District for all the support. Carlos Rodriguez mentioned He has a contact with Fresno County for the planting of trees along Shaw Ave

SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting July 31, 2019
RECOMMENDATION: Board Approved as presented
- B. SUBJECT:**County of Fresno preparing the 5-year Consolidated Plan for U.S. Department Of Housing and Urban Development (HUD)
RECOMMENDATION: Presntation from Yvette Quiroga and John Burdette

Voting: Yes, Absent (Abstain

if needed)
Absent:N/A

Invocation – Pete Cerna
Absent, (I)Jimenez (MD)Dolores
6:05PM
(I)Jimenez 6:09PM

Approved Special Agenda 8/15/19 RL-MD
Approved Regular Agenda 8/15/19RL-MD

Approved RL-IJ
(5-0)
Informational Only

- C. **SUBJECT:** Approval of RESOLUTION NO.2019-08 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT AUTHORIZING SUBMISSION OF THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2020-2021
RECOMMENDATION: Board approved as presented

Approved RL-IJ

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- A. **SUBJECT:** Financial Reports as of July 31, 2019
RECOMMENDATION: Board Approved Financials as presented
- B. **SUBJECT:** Grant Updates
RECOMMENDATION: General Manager Felipe Perez Everything moving along on schedule and updated on every grant. Please see Directors comments for more info. Engineer Gary Horn gave update on Biola Water System Upgrade, SGMA Recharge, CDBG 17/18 Fifth Street Phase1
- C. **SUBJECT:** NorthKings Groundwater Sustainable Agency
RECOMMENDATION: See Directors comments
- D. **SUBJECT:** SITE LOGIQ BCSD Solar Project
RECOMMENDATION: Staff to set up a workshop for discussion
- E. **SUBJECT:** Weed Abatement add to Charter(Update with request for direction)
RECOMMENDATION: Staff to move forward with work program
- F. **SUBJECT:** Approval of Biola Community Center Hourly Rate Schedule for Hall Rentals
RECOMMENDATION: Board tabled for further review
- G. **SUBJECT:** Biola Site Logic Solaor Project
RECOMMENDATION: Gm Felipe Perez updated the Board about the project and Will have a presentation at the Agust meeting
- H. **SUBJECT:** CDBG 2020/2021 Town Hall
RECOMMENDATION: Staff to move forward with submittal of application See Resolution 2019-08
- I. **SUBJECT:** Request for direction on BCSD Donations for Biola Chamber of Commerce
RECOMMENDATION: Staff to prepare donation of \$2500 for security
- J. **SUBJECT:** Approval of updated Biola Community Center Contract for Hall Rentals
RECOMMENDATION: Board tabled for further review
- K. **SUBJECT:** Security Cameras for Community Center and BCSD Properties
RECOMMENDATION: Staff to work with Carlos Rodriguez and set up cameras

Approval RL-MR

Informational Only

Informational Only

Set up Workshop

Work with work program

Tabled

Informational Only

Approved RL-IJ

Approved RL-IJ

Tabled

Approved IJ-RL

2. **COMMUNITY INFORMATION/STAFF COMUNICACION**

- Fresno State via it's Small Business University and other workshop partner Organazations will be sharing small business ownership, improve your existing Business or help your business grow. Workshop will be at the Biola Community Center on August 27,2019 from 6pm-8pm. Open to the public

3. **DIRECTORS COMMENTS/BOARD REPORTS**

(See Attached)

4. **CLOSED SESSION:** None

RECOMMENDATION: None

5. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be On Thursday September 19, 2019

Close Special Meeting

Close Regular Meeting

Approved IJ-MD

8:46pm

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: 9 /9/19

Eduardo Antunez Board Secretary

