



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

Office (559) 843-2657 Fax (559) 843-2275

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

**MINUTES
REGULAR MEETING
THURSDAY, JULY 16, 2020
6:00 P.M.
VIA:ZOOM**

**Present: Hernandez(RH),Ramos(MR),Lozano(RL),Antunez(EA),Cerna(PC)
Via ZOOM: Dolores(MD), Gary Horn
Also Present:**

Voting: Yes, Absent (Abstain)

Absent:Hernandez(IJ)

OPENING CEREMONIES

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

6:10PM

Invocation- None

MR,RL,J,MD

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. Board approved with removal of items B-K from Consent Calendar and placed in Administrative Business.

Approved RL-MD

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

CONSENT CALENDAR

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the Board or any person in the audience

- A. SUBJECT:** Approval of Minutes of Regular Meeting June 18, 2020
RECOMMENDATION: Board approved as presented
SUBJECT: Approval of Special Meeting Minutes June 18,2020
RECOMMENDATION: Board approved as presented
SUBJECT:Approval of Special Meeting on June 23,2020
RECOMMENDATION:Board approved a presented

Approved RL-MD
(4-0)

DEPARTMENT REPORTS – ADMINISTRATIVE BUSINESS

- A. SUBJECT:**Approval of Financial Reports as of June 30,2020
RECOMMENDATION: Board Approved Financials as presented

Approval RL-IJ
(4-0)

- | | |
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| <p>B. SUBJECT: Grant Updates RECOMMENDATION: General Manager Eduardo Antunez Everything moving along on schedule and updated on every grant. Please see Directors comments for more info Egineer Gary Horn updated the Board and answered questions about the Water System Upgrade, SGMA Recharge, CDBG 17/18</p> | <p>Informational Only</p> |
| <p>C. SUBJECT: NorthKings Groundwater Sustainable Agency RECOMMENDATION: See Directors comment</p> | <p>Informational Only</p> |
| <p>D. SUBJECT: ATP Cycle 5 RECOMMENDATION: Staff updated the Board of the need of letters of support</p> | <p>Informational Only</p> |
| <p>E. SUBJECT: Approval of District Financial Budget FY 2020-2021 RECOMMEDATION: Board tabled for further review</p> | <p>Tabled</p> |
| <p>F. SUBJECT: ADOPT RESOLUTION NO.2020-05 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT CONFIRMING DIAGRAM AND ASSESSMENT FOR THE ANNUAL LEVY FOR 2020-2021 FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO 1 RECOMMENDATION: No public comments. Board approved as presented</p> | <p>Open Public Hearing 6:29pm Close Public Hearing 6:33pm Approval RI-MD 4-0</p> |
| <p>2. COMMUNITY INFORMATION/STAFF COMUNICATION</p> <ul style="list-style-type: none"> • BCSD office will be closed to the public due to Covid-19 concerns. If you would like to make A payment please use the Blue Drop Box located on C Street, P.O. Box 57 or BCSD Website biolacsd.org click on PAY NOW. Please give us a call if you have any questions at 559-843-2657 Tuesday- Thursday 8 am – 5pm Friday 8am- 12pm for afterhours please Call us at 559-840-5503 | |
| <p>3. DIRECTORS COMMENTS/BOARD REPORTS (See Attached)</p> | <p>Informational Only</p> |
| <p>4. CLOSED SESSION: NONE RECOMMENDATION:</p> | |
| <p>5. ADJOURNMENT</p> <p>A. The next regular meeting of the Board of Directors will be On Thursday August 20, 2020</p> | <p>Approved RL-MD 6:40pm</p> |

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: 8/1/2020

Eduardo Antunez Board Secretary