



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

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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, MAY 21, 2020
6:00 P.M.
VIA:ZOOM**

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

Also Present: Elaine Cervantes, Phil Cervantes, Ermadine Rivas, Martha Madera,

OPENING CEREMONIES

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

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

VIA Zoom: Angelica Martinez was concerned about the Fifth street project. She Asked the Board about the replacement of the plants and tree that were removed. Board directed staff to meet with her.

VIA FACEBOOK:(item 6-K) Bernadette Torres-Silva commented “Maybe have an incentive for those high users to decrease their use. Allow a 3% discount on their water bill if They reduce usage by set percent.

SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting February 20, 2020

RECOMMENDATION: Board approved as presented

SUBJECT: Approval of Special Meeting on May 5,2020

RECOMMENDATION: Board approved as presented

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- A. SUBJECT:**Approval of Financial Reports as of April 30.2020

RECOMMENDATION: Board Approved Financials as presented

- B. SUBJECT:** Approval of Financial Reports as of February 29/ March 31.2020

RECOMMENDATION: Board approved as presented

Voting: Yes, Absent (Abstain)

Absent:Dolores(MD)

6:05PM

Invocation- None

Dolores(MD) 6:54pm

Approved RL-IJ
(4-0)

Approved RL-IJ
(5-0)

Approved RL-IJ
(5-0)

Approval RL-MD
(5-0)

Approved RL-MD
(5-0)

- C. **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
Egineer Gary Horn updated the Board and answered questions about the Water System Upgrade, SGMA Recharge, CDBG 17/18
- D. **SUBJECT:** NorthKings Groundwater Sustainable Agency
RECOMMENDATION: See Directors comment
- E. **SUBJECT:** ATP Cycle 5
RECOMMENDATION: See Directors comments
- F. **SUBJECT:** San Joaquin Valley Air Pollution Electric Vehicle
RECOMMENDATION: see Directors comments
- G. **SUBJECT:**Nutri Ag Construction Project
RECOMMENDATION: See Directors Comments
- H. **SUBJECT:** Approval of purchasing lights for G Street Project
RECOMMENDATION: Board tabled item for further rievew
- I. **SUBJECT:** Clock in Clock out System for District Employees
RECOMMENDATION: Board Tabled Item for Further Review.
- J. **SUBJECT:**Introduction of By-Laws Amendment
RECOMMENDATION: Board directed staff to make change in By-laws
- K. **SUBJECT:**ADOPT RESOLUTION NO.2020-02 ESTABLISHING A MUNICIPAL UTILITY BILLING & COLLECTION POLICY INCORPORATING REQUIRMENTS SET FORTH IN SENATE BILL 998 DISCONTINUATION OF RESIDENTIAL WATER SERVICE, INCLUDING AUTHORIZING STAFF TO MAKE NON-SUBSTANTIVE REVISIONS DURING THE IMPLEMENTATION PERIOD
RECOMMENDATION:Board tabled for further review

Informational Only

Informational Only

Informational Only

Informational Only

Information Only

Tabled

Tabled

Tabled

Tabled

2. **COMMUNITY INFORMATION/STAFF COMUNICATION**

- 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

3. **DIRECTORS COMMENTS/BOARD REPORTS**

(See Attached)

Informational Only

Close Regular Meetingh 8 :26pm

- 4. **CLOSED SESSION:** Consider the appointment, employment, evaluation of performance(GM) Discipline or dismissal of a public employee (Government Code 54957)

Open Closed Session 8:30pm

Adjournment Closed Session 9:25pm

RECOMMENDATION: No reportable action

5. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be On Thursday June 18, 2020

Approved RL-MD

9:30pm

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: 6/10/2020

Eduardo Antunez Board Secretary

