



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 23, 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 2020-04 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT ORDERING BOARD OF DIRECTORS ELECTION, OF ELECTIONS, AND SPECIFICATIONS OF THE ELECTION ORDER
RECOMMENDATION: Board Approved as presented
- B. SUBJECT:** Discussion regarding delinquent utility accounts for placement on tax roll
RECOMMENDATION: Staff recommended to set up payment arrangements

if needed)
 Absent:

6:05PM
 RH,MR,MD,RL,IJ

Approved RL-MR
 (5-0)

Approved RL-IJ
 (5-0)

Informational only

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

3. 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. Box57 or BCSD Website www.biolacsd.org click on PAY NOW. Please give us a call if you have any Questions at 559-843-2657 Tuesday – Thursday 8am- 5pm Friday 8am-12pm for After hours please call us at 559-840-5503

4. DIRECTORS COMMENTS/BOARD REPORTS

- Board President Rudy Hernandez voiced his concern of all the Fireworks and Graffiti on the corner of Gst & 5th st

5. CLOSED SESSION:

NONE

6. ADJOURNMENT

- A.** The next regular meeting of the Board of Directors will be
On Thursday, July 16, 2020

6:25pm

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