



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, January 16, 2020**  
**6:00 P.M.**

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

**Also Present: Elaine Cervantes, Phil Cervantes, Pete Cerna**

**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. Board approved with correction to the date from 2019 to 2020

**1. PRESENTATION/CEREMONIAL MATTERS**

**REQUEST TO ADDRESS THE BOARD**

Reyes Lozano was concerned about people parking on their front lawns. Rudy Hernandez Mentioned he, Reyes Lozano and Staff meet with VFW and had a great discussion.

**SPECIAL BUSINESS**

- A. SUBJECT:** Approval of Minutes of Regular Meeting December 19, 2019  
**RECOMMENDATION:** Board approved with correction from IH to IJ
- B. SUBJECT:** Approval of Minutes of Special Meeting December 26,2019  
**RECOMMENDATION:** Board approved as presented

**DEPARTMENT REPORTS – OLD AND NEW BUSINESS**

- A. SUBJECT:** Financial Reports as of December 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. Board directed staff to work with Engineer Gary Horn to change plans for 2020-2021 CDBG application from C street to either 1. C street & Biola Ave 4 corner cross walk 2. Biola Ave from the Post Office to F street 3.
- C. SUBJECT:** NorthKings Groundwater Sustainable Agency

Voting: Yes, Absent (Abstain)

Absent:Dolores(MD)

6:07PM

Invocation- Pete Cerna

Present- RL,MR,RH,IJ

Dolores 6 :29pm

Approved RL-IJ  
(5-0)

Approved RL-IJ  
(5-0)

Approved RL-ij  
(5-0)

Approval RL-MR  
(5-0)

Informational Only

Informational Only

**RECOMMENDATION:** See Directors comment

**D. SUBJECT:** Tree Fresno Grant for BCSD

**RECOMMENDATION:** Staff to move forward with Tree Fresno Project

**E. SUBJECT:** Employee Time Management Clock in Clock Out System

**RECOMMENDATION:** Staff to meet with two Board Members and come up with a plan

Informational Only

Set up Meeting with MD-IJ

**2. COMMUNITY INFORMATION/STAFF COMMUNICATION**

- NONE

**3. DIRECTORS COMMENTS/BOARD REPORTS**

(See Attached)

Informational Only

**4. CLOSED SESSION: None**

**RECOMMENDATION:** None

None

**5. ADJOURNMENT**

- A.** The next regular meeting of the Board of Directors will be  
On Thursday February 20, 2020

Approved RL-MR  
8:03pm

**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. 7<sup>th</sup> Street, Biola, CA 93606  
DATE: 1/6/2020

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**Eduardo Antunez Board Secretary**