



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
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
Thursday, DECEMBER 19, 2019
6:00 P.M.**

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

**Also Present: Pete Cerna, Elaine Cervantes, Phil Cervantes, Ermadine Rivas,
Mae Morita, Gariel Cervantes, Raul Mendoza,**

OPENING CEREMONIES

- **Welcome – President Rudy Hernandez**
- **Pledge of Allegiance**
- **Call to Order**
- **Roll Call**
- **Selection Of Board Officers**
 - ❖ **Selection Of Board President- Rudy Hernandez**
 - ❖ **Selection of Board Vice-President- Monique Dolores**
 - ❖ **Selection of Board Treasurer- Mercedes Ramos**

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

Raul Mendoza thanked the Board for the opportunity of allowing him to help keep the Alleys and WWTP clean. Gabe Cervantes-Chamber President updated the Board on Another successful Raisin Festival/Parade, Ticket sales reached \$19,500. He also mentioned The Christmas Event was a big success and thanked all the volunteer’s for all their hard work.

SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting November 21, 2019
RECOMMENDATION: Board approved as presented
- B. SUBJECT:**Approval of Special Meeting minutes December 5,2019
RECOMMENDATION: Board approved as presented

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- A. SUBJECT:** Financial Reports as of November 30, 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.
- C. SUBJECT:** NorthKings Groundwater Sustainable Agency
RECOMMENDATION: See Directors comments

Voting: Yes, Absent (Abstain)

Absent:Dolores(MD)

6:07PM

Invocation- Pete Cerna

Dolores 6 :12pm

Approved RL-MD

Approved MR-RL

Approved MD-RL

Approved RL-MR
(5-0)

Approved RI-IH (5-0)

Approved RI-IH (4-0)

Abstain MR

Approval RL-MR
(5-0)

Informational Only

Informational Only

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| <p>D. SUBJECT: Approval of Amendment of Districts Comensation Rates by providing a Cost of Living adjustment for District Staff
 RECOMMENDATION: Board tabled for further review till June Board Meeting</p> | <p>Tabled</p> |
| <p>E. SUBJECT: VFW Licence & Lease Agreement (Request for Direction)
 RECOMMENDATION: Board directed staff to set up meeting with VFW</p> | <p>Set up Meeting with VFW</p> |
| <p>F. SUBJECT: Tree Fresno Grant for BCSD
 RECOMMENDATION: Board directed staff to move forward with TREE FRESNO project</p> | <p>Informational Only</p> |
| <p>G. SUBJECT: Clock in Clock Out System For District Staff
 RECOMMENDATION: Board Tabled Item for further review</p> | <p>Tabled</p> |
| <p>H. SUBJECT: Approval of Amendment 1 AGREEMENT BETWEEN THE BIOLA COMMUNITY SERVICES DISTRICT AND FRESNO COUNTY FOR THE BIOLA FIFTHE STREET SIDEWALK PROJECT
 RECOMMENDATION:Board Approved as presented</p> | <p>Approved RI-MD (5-0)</p> |
| <p>2. COMMUNITY INFORMATION/STAFF COMUNICATION</p> <ul style="list-style-type: none"> • BCSD Office will be closed on December 25th, 26th, 27th and January 1st, 2nd In observance of Christmas and New Year • Reminder the BCSD Office Hours are Tuesday, Wednesday, Thursday 8am-5pm Friday 8am-12pm Saturday, Sunday, Monday- CLOSED | |
| <p>3. DIRECTORS COMMENTS/BOARD REPORTS
(See Attached)</p> | <p>Informational Only</p> |
| <p>4. CLOSED SESSION: None
RECOMMENDATION: None</p> | <p>None</p> |
| <p>5. ADJOURNMENT</p> <p>A. The next regular meeting of the Board of Directors will be
 On Thursday January 16, 2020</p> | <p>Approved RL-MR
7:52pm</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: 1/11/19

Eduardo Antunez Board Secretary