

BIOLA COMMUNITY SERVICE DISTRICT

4925 N. Seventh Street Biola CA 93606 Office (559) 843-2657 Fax (559) 843-2275

Rey Lozano – President
Mercedes Ramos – Vice President
Rudy Hernandez – Treasurer
Monique Dolores – Board Member
Martha Madera – Board Member
Dwight Miller - General Manager
Elaine Cervantes – Secretary

MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
Thursday, March 19, 2015
6:00 P.M.

Present: President Lozano (RL), Madera (MM)
Hernandez (RH), Dolores (MD), Ramos (MR)
Miller (DM), Cervantes (EC)

*Also Present: Jess Cervantes, Larry Cervantes, Mae Morita
Phillip Cervantes, Steve Sanders, Trinidad Villalobos Jr.,
Ermadine Rivas*

OPENING CEREMONIES

- Welcome – President Rey Lozano
- Call to Order
- Roll Call
- Pledge of Allegiance – President (RL)

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.

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE COUNCIL

- A. Biola Resident Trinidad Villalobos Jr. Had concerns of rumors that Polycell owed the BCSD \$35,000 for water. Dwight explained that information was not correct. Martha explained what took place at that particular meeting was not correct. Mr. Villalobos Jr. understood and thanked the Board
- B. DM Amended Agenda 6-D to read approval of Contract not Logo

2. CONSENT CALENDAR

- A. **SUBJECT:** Regular meeting minutes February 19, 2015
RECOMMENDATION: Board approve minutes as presented.

Voting: Yes, No Absent (Abstain if needed)

6:01P.M.
All Present

Performed

Approved RH/MR
Voted (5-0)

Approved RH/MD
(Voted 5-0)

DEPARTMENT REPORTS

- A. **SUBJECT:** Financial Report as of February 28, 2015
RECOMMENDATION: Board to approve financial as presented
- B. **SUBJECT:** Environmental Report Phase I (4640 N. Biola /5610 N. Biola)
RECOMMENDATION: DM Stated that phase I was complete and asked for permission from the board to allow him to look at grants for a park and bring it back to the board when more information is attained
- C. **SUBJECT:** BCC/BCSD Storage unit agreement
RECOMMENDATION: Contract was provided by Attorney Mark Blum Corrections need to be made on #5 and #7 will then submit to Chamber President for approval at that time will bring back to the next BCSD Meeting for approval
- D. **SUBJECT:** Contracting Cleaning Service (Bids)
RECOMMENDATION: Will keep searching for more Bids the two previous bids withdrew (Gallardo's Janitorial and Duron Janitorial)
- E. **SUBJECT:** New! Sidewalk Plan
RECOMMENDATION: DM explained that it's a large project and that the County is writing the Grant
- D. **SUBJECT:** BCSD Contract approval for (Logo)
RECOMMENDATION: Board to approve contract for \$500.00 payable to Alejandra Trevino. The Board will select logo at next meeting

Approved RH/MM
(Vote 5-0)

Information Report Only
(No Action)

Informational Report Only
(No Action)

Informational Report Only
(No Action)

Informational Report Only
(No Action)

Approved RH/MR
(Vote 5-0)

5. CITY MANAGER/STAFF COMMUNICATION

BCSD/Chamber mixer was on Thursday, February 26, 2015 thank you to those who attended

Reminder – Office closed for payments every Monday and Friday

Biola Farmers Market starts April 15, 2015 will go from April 15 thru September 2, 2015 the 1st and 3rd Wednesday of the Month 5 to 9PM. Anyone wanting a booth please contact Martha Madera the cost is \$10.00

6. PRESIDENT/BOARD REPORTS

Handout

7. CLOSED SESSION

7:52P.M

- A. Government Code Section 54957.6 – Personnel

(No Reportable Action)

BOARD RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

8:401P.M

8. ADJOURNMENT Next regular scheduled meeting April 16, 2015 @ 6pm

8:45P.M Approved RH/MD
(Voted 5-0)

MINUTES CERTIFICATION

I, ELAINE CERVANTES, 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 Service District, 4925 N 7th Street, Biola, CA.

Date:

Elaine Cervantes / Board Secretary



