BiolaCommunity Service District

 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

Voting: Yes, No Absent (Abstain if needed)

5:58 P.M.

Performed

Approved

 None

6:05PM

7:39PM

7:43PM

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

 **MINUTES**

**Special Meeting Closed Session**

 **OF THE BOARD OF DIRECTORS**

 **Wednesday, January 28, 2015**

 **6:00 P.M.**

Present:President Lozano(RL),Madera(MM),Ramos(MR)

Hernandez (RH), Miller (DM), Cervantes (EC)
Absent: Dolores (MD)

Also Present: Mark Blum - Attorney

**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**

**2. CLOSED SESSION**

1. Government Code Section 54957.8 – Negotiation for real property purchase, price and terms of payment parties involved: Fresno County and Biola Community Services District Properties involved: APN# 016-300-18S, APN# 016-281-13 & APN# 016-262-13

 **BOARD RECONVENE FROM CLOSED SESSION, NO REPORTABLE ACTION**

 **TAKEN**

 **3. ADJORNMENT**

 **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 Services District, 4925 N 7th Street, Biola, CA.

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Elaine Cervantes, Board Secretary