



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
SPECIAL MEETING
TUESDAY, May 5, 2020
6:00 P.M.**

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

**Also Present: Pete Cerna, Ermadine Rivas, Elaine Cervantes, Martha Madera,
Natalia Meza, Tony Meza**

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 Financial Report as of February 29/ March 31,2020

I. 8/9-month Profit & Loss Prev Year Comparison

II. Transactions by Account for August

III. Balance sheet Prev Year Comparison

IV. Construction in Progress Transactions

V. Budget to actual/comparison

RECOMMENDATION: Board tabled item for further review

Voting: Yes, Absent (Abstain

if needed)
Absent:

Preformed
6:05PM

Approved RL-MD

Tabled

- B. SUBJECT:** Approval of Transferring funds from Fresno County General Subclass Account To Central Valley Community Bank Account
RECOMMENDATION: Board approved the requested amount of \$50,000 from the General Manager.
- C. SUBJECT:** COVID 19 Office Operations (Request for Direction)
RECOMMENDATION: Board directed staff to close office to the public also payments Can be made through the mail, Drop Box or District website. Staff to puut up signage For the temporary change in operations.

Approved MD-RL
(5-0)

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

3. **COMMUNITY INFORMATION/STAFF COMUNICATION**
4. **DIRECTORS COMMENTS/BOARD REPORTS**
5. **CLOSED SESSION: N/A**
6. **ADJOURNMENT**
 - A. The next regular meeting of the Board of Directors will be
On Thursday, May 21, 2020

7:33pm
Approved RL-MR

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: 5/6/20

Eduardo Antunez Board Secretary