



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
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, JUNE 18, 2020
6:00 P.M.**

VIA:ZOOM

Present: Ramos(MR),Lozano(RL), Jimenez(IJ),Antunez(EA),Cerna(PC)

Via ZOOM: Dolores(MD)

Also Present: Elaine Cervantes, Phil Cervantes, Jessica Ritter, Jerry Jones

Voting: Yes, Absent (Abstain)

Absent:Hernandez(RH)

OPENING CEREMONIES

- Welcome – President Rudy Hernandez
- Pledge of Allegiance
- Call to Order
- Roll Call

6:15PM

Invocation- None

MR,RL,J,MD

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 removal of items B-K from Consent Calendar and placed in Administrative Business.

Approved MD-RL

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

VIA Zoom: Phil Cervantes asked if there was any reportable action at June1 Board Meeting. Jessica Ritter updated the Board on the status of the Biola Solar project.

CONSENT CALENDAR

- A. SUBJECT:** Approval of Minutes of Regular Meeting May 21, 2020
RECOMMENDATION: Board approved as presented
SUBJECT: Approval of Special Meeting on May 28,2020
RECOMMENDATION: Board approved as presented
SUBJECT:Approval of Special Meeting on May 31,2020
RECOMMENDATION:

Approved RL-MR
(4-0)

DEPARTMENT REPORTS – ADMINISTRATIVE BUSINESS

- A. SUBJECT:**Approval of Financial Reports as of May 31,2020
RECOMMENDATION: Board Approved Financials as presented

Approval RL-IJ
(4-0)

- | | |
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| <p>B. SUBJECT: Grant Updates
 RECOMMENDATION: General Manager Eduardo Antunez Everything moving along on schedule and updated on every grant. Please see Directors comments for more info
 Egineer Jerry Jones updated the Board and answered questions about the Water System Upgrade, SGMA Recharge, CDBG 17/18</p> | <p>Informational Only</p> |
| <p>C. SUBJECT: NorthKings Groundwater Sustainable Agency
 RECOMMENDATION: See Directors comment</p> | <p>Informational Only</p> |
| <p>D. SUBJECT: Clock in clock out system for district employees
 RECOMMENDATION: Board to meet with staff and come up with a plan</p> | <p>Informational Only</p> |
| <p>E. SUBJECT: CDBG 2020-2021 application period
 RECOMMEDATION: Staff updated the Board on the applicaton period</p> | <p>Informational Onl</p> |
| <p>F. SUBJECT: ATP Cycle 5
 RECOMMENDATION: See Directors comments</p> | <p>Informational Only</p> |
| <p>G. SUBJECT: ADOPT RESOLUTION NO.2020-02 ESTABLISING A MUNICIPAL UTILITY BILLING & COLLECTION POLICY INCORPORATING REQUIREMENT SET FORTH IN SENATE BILL 998, DISCOTINUATION OF RESIDEENTIAL WATER SERVICE, INCLUDING AUTHORIZING STAFF TO MAKE NON-SUBSTANATIVE PREVISIONS DURING THE IMPLEMENTATION PERIOD
 RECOMMENDATION: Board approved as presented</p> | <p>Approval IJ-RL
(4-0)</p> |
| <p>H. SUBJECT: Approval of selecting/Changing signers with Central Valley Community Bank Account #47985100634412783
 RECOMMENDATION: Board approved and selected Rudy Hernandez, Mercedes Ramos, Reyes Lozano and Eduardo Antunez</p> | <p>Approval IJ-RL
(4-0)
Approval IJ_RL
(4-0)</p> |
| <p>I. SUBJECT: Approval of District Financial Budget FY 2020-2021
 RECOMMENDATION: Board tabled item for review and set Public Hearing for July 16,2020</p> | <p>Tabled</p> |
| <p>J. SUBJECT: Approval of creation of Biola Community Services District Dirt Removal Permit
 RECOMMENDATION: Board directed staff to creat permit</p> | <p>Approval IJ-RL
(4-0)</p> |
| <p>2. COMMUNITY INFORMATION/STAFF COMUNICATION</p> <ul style="list-style-type: none"> • BCSD office will be closed to the public due to Covid-19 concerns. If you would like to make A payment please use the Blue Drop Box located on C Street, P.O. Box 57 or BCSD Website biolacsd.org click on PAY NOW. Please give us a call if you have any questions at 559-843-2657 Tuesday- Thursday 8 am – 5pm Friday 8am- 12pm for afterhours please Call us at 559-840-5503 | |
| <p>3. DIRECTORS COMMENTS/BOARD REPORTS
(See Attached)</p> | <p>Informational Only</p> |
| <p>4. CLOSED SESSION: NONE
RECOMMENDATION:</p> | |
| <p>5. ADJOURNMENT</p> <p>A. The next regular meeting of the Board of Directors will be
 On Thursday July 16, 2020</p> | <p>Approved RL-MD
9:30pm</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: 7/1/2020

Eduardo Antunez Board Secretary

