



4925 N. SEVENTH STREET - PO BOX 57 BIOLA CA 93606  
Office (559) 843-2657 Fax (559) 843-2275

Rudy Hernandez– President  
Monique Dolores– Vice President  
Mercedes Ramos – Treasurer  
Reyes Lozano – Board Member  
Inez Jimenez – Board Member  
Eduardo Antunez- General Manager  
Pedro Cerna – Customer Service

**MINUTES  
SPECIAL MEETING  
FRIDAY SEPTEMBER 10, 2020  
6:00 P.M.**

Voting: Yes, Absent (Abstain

**Present: Hernandez (RH), Ramos(MR), Lozano (RL), ,Antunez(EA)Cerna(PC)  
Jimenez(IJ)  
VIA ZOOM:**

**Also Present:**

if needed)  
Absent: Dolores(MD)

**OPENING CEREMONIES**

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

6:08PM

**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

Approved RL- IJ  
(4-0)

**1. PRESENTATION/CEREMONIAL MATTERS**

**REQUEST TO ADDRESS THE BOARD**

None

**2. SPECIAL BUSINESS**

**A. SUBJECT: NONE**

**RECOMMENDATION: NONE**

**DEPARTMENT REPORTS – OLD AND NEW BUSINESS**

**3. COMMUNITY INFORMATION/STAFF COMMUNICATION**

NONE

4. **DIRECTORS COMMENTS/BOARD REPORTS**

NONE

5. **CLOSED SESSION**

- A. **SUBJECT:** REQUEST FOR CLOSED SESSION – Government Code Section 54957 Public Employee Appointment / Employment Title: General Manager  
**REPORTABLE ACTION:** No Reportable Action
- B. **SUBJECT:** Government Code Section 54957.6 conference with Labor Negotiators  
Agency designated representative: Board President, Rudy Hernandez, Vice-president Monique Dolores and BCSD General Council, Jessica Mejorado  
Unrepresented employee: General Manager  
**REPORTABLE ACTION:** No Reportable Action

6. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be  
On Thursday, September 17, 2020

Open Closed session 6:10pm

Out Closed Session 7:53pm

7:56pm

Approved RL-IJ  
(4-0)

**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. 7<sup>th</sup> Street, Biola, CA 93606  
DATE: 8/12/20

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Eduardo Antunez Board Secretary