

# 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, February 19, 2015**  
**6:00 P.M.**

Present: President Lozano (RL), Madera (MM)  
Hernandez (RH), Dolores (MD), Miller (DM),  
Cervantes (EC), ABSENT: Ramos (MR)  
*Also Present: Florinda Aviles, Ismael D. Herrera*  
*Phillip Cervantes, Tony Ducas, Gabe Cervantes, Steve Sanders,*  
*CSO Robles, Edward & Sylvia Trevino*

Voting: Yes, No Absent (Abstain if needed)

## OPENING CEREMONIES

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

6:00P.M.  
4 present, 1 absent

## 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.

Performed

Approved RH/MM  
Voted (4-0)

## 1. PRESENTATION/CEREMONIAL MATTERS

### REQUEST TO ADDRESS THE COUNCIL

- A. **Anthony Robles, Community service Officer for the Fresno County Sheriff Department Crime Report for the Biola Area (57 incidents in the year of 2014)**

Incident Reports  
From 1/1/14 thru 12/31/14

## 2. CONSENT CALENDAR

- A. **SUBJECT:** Regular meeting minutes January 15, 2015  
**RECOMMENDATION:** Board approve minutes as presented.
- B. **SUBJECT:** Special Meeting Minutes January 28, 2015  
**RECOMMENDATION:** Board approve minutes as presented.

Approved RH/MM  
(Voted 4-0)

Approved RH/MM  
(Voted 4-0)

## DEPARTMENT REPORTS

- A. **SUBJECT:** Financial Report as of January 31, 2015  
**RECOMMENDATION:** Board to approve financial as presented
- B. **SUBJECT:** Tax Default Properties in Biola  
**RECOMMENDATION:** DM started the process of Phase1 assessment with Delgado/Dauer Properties
- C. **SUBJECT:** Approval of Bid Project #13031 for Biola Avenue  
**RECOMMENDATION:** Board approved the Bid from Dawson-Mauldin for The Biola Avenue Project (Conditional Approval)
- D. **SUBJECT:** Approval of Bid Project #13032 for Third Street  
**RECOMMENDATION:** Board approved the Bid from Dawson-Mauldin for The Third Street Project (Conditional Approval)
- E. **SUBJECT:** Amendment of Resolution No. 012015-01(Election of Directors)  
**RECOMMENDATION:** Approve and adopt Election of Directors to even Numbered years

Approved RH/MM  
(Vote 4-0)

Information Report Only  
(No Action)

Approved RH/MD  
(Voted 4-0)

Approved RH/MM  
(Voted 4-0)

Approved MM/MD  
(Voted 4-0)

## 5. CITY MANAGER/STAFF COMMUNICATION

**City of Biola Community Clean up Saturday, February 21, 2015 7am to 2pm**

**BCSD/Chamber Mixer Thursday, February 26, 2015 from 5 to 7pm**

**Fresno County Advisory Meeting was held on February 11, 2015 @ 6pm for the Sidewalk Project 20 People representing biola were present which included 3 of our Board Members (Results Pending)**

## 6. PRESIDENT/BOARD REPORTS

Handout

## 7. CLOSED SESSION

8:07P.M

- A. Government Code Section 54957.6 – Evaluation of General Manager

(No Reportable Action)

## BOARD RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

8:51P.M

## 8. ADJOURNMENT Next regular scheduled meeting March 19, 2015 @ 6pm

8:52P.M Approved RH/MD  
(Voted 4-0)

### 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 7<sup>th</sup> Street, Biola, CA.

Date:

\_\_\_\_\_  
Elaine Cervantes / Board Secretary

