



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

Monique Dolores– President  
Rudy Hernandez – Vice President  
Martha Madera – Treasurer  
Monique Dolores – Board Member  
Mercedes Ramos – Board Member  
Dwight Miller - Manager  
Elaine Cervantes– Administrative Asst.  
Eduardo Antunez – Customer Service

**MINUTES  
EMERGENCY MEETING  
CLOSED SESSION  
Thursday, April 26 2018  
8:15 P.M.**

**Present: Dolores (MD), Hernandez (RH), Madera (MM), Lozano (RL)  
and Cervantes (EC)**

**OPENING CEREMONIES**

- Welcome – President Monique Dolores
- 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.

**1. PRESENTATION/CEREMONIAL MATTERS**

**REQUEST TO ADDRESS THE BOARD**

**2. COMMUNITY INFORMATION/STAFF COMMUNICATION**

**3. DIRECTORS COMMENTS/BOARD REPORTS**

**4. CLOSED SESSION (Government Code 54947)**

**A. General Manager Evaluation (Dwight M. Miller)**

**Board Reconvened from Closed Session**

**Reportable Action** To Dismiss Dwight Miller immediately as an Employee of the Biola Community Services District Effective April 26, 2018 @9:00pm

**5. ADJOURNMENT**

**A.** The next regular meeting of the Board of Directors will be  
On Thursday, May 17, 2018

**MINUTES CERTIFICATION**

I, Elaine Cervantes, 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: 4/26/18

Elaine Cervantes Board Secretary

Voting: Yes, Absent (Abstain

if needed)

Absent – Mercedes Ramos

Performed

8:15 PM

Approved RL/MM  
(Voted 4-0)

NONE

Mercedes Ramos arrived @8:43pm

NONE

No Comments

8:20pm

9:00pm

Approved RL/RH (Voted 5-0)

9:05pm

Approved RL/RH  
(Voted 5-0)