



4925 N. Seventh Street - PO BOX 57 Biola CA 93606

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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
REGULAR MEETING/
SPECIAL MEETING
Thursday, July 18, 2019
6:00 P.M.**

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

**Also Present: Martha Madera, Natalia Meza, Gabe Cervantes, Elaine Cervantes,
Phil Cervantes, Isabel Cervantes, Gabe Cervantes, Angela Hall, Steve Sanders
Gary Horn, Jessica Mejorado, Kirk Ramos, Keith Woodcock**

OPENING CEREMONIES

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

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.

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Gabe Cervantes the Chamber Of Commerce painted District owned wall along Shaw ave Between Biola & 3rd street. Gabe Cervantes mentioned the Biola Raisin Festival/Parade Will be on the 12,13 and 14th of October. Keith Woodcock is with Fresno State and Wanted to offer the University’s services to update the Districts Enviornmental Plan. Phil Cervantes thanked the District for helping get the old recycling plant on Hst cleaned up. Gabe Cervantes mentioned Chamber of Commerce is sponsoring the Night Out event and invited everyone.

SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting June 31, 2019
RECOMMENDATION: Board Approved as presented

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- A. SUBJECT:** Financial Reports as of June 31, 2019
RECOMMENDATION: Board Approved Financials with correction on II.May to June
- B. SUBJECT:** Grant Updates

Voting: Yes, Absent (Abstain

if needed)
Absent:N/A

Invocation – N/A

6:01PM

Approved Special Agenda RL-IJ
Approved Regular Agenda RL-IJ

Approved RL-MD
(5-0)

Approval MR-MD

Informational Only

RECOMMENDATION: General Manager Felipe Perez Everything moving along on schedule and updated on every grant. Please see Directors comments for more info. Angela Hall with AM Consulting gave update on the Wastewater feasibility Project. Engineer Gary Horn gave update on Biola Water System Upgrade, SGMA Recharge, CDBG 17/18 Fifth Street Phase1

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| <p>C. SUBJECT: NorthKings Groundwater Sustainable Agency RECOMMENDATION: See Directors comments</p> | <p>Informational Only</p> |
| <p>D. SUBJECT:Biola Community Center Commissary RECOMMENDATION: Staff to update and brng back ate the August Meeting</p> | <p>Tabled</p> |
| <p>E. SUBJECT: Biola Communy Center hourly rate RECOMMENDATION: Staff to get Update from Water Operator Randy Johnson. Attorney Jessica Mejorado updated the Board of the process to change rates</p> | <p>Discussion</p> |
| <p>F. SUBJECT: BCSD Connection Fees RECOMMENDATION: Attorney Jessica Mejorado updated the Board on the process to change the rates.</p> | <p>Informational Only</p> |
| <p>G. SUBJECT: Weed Abatement add to Charter(Update with request for direction) RECOMMENDATION: Attorney Jessica Mejorado updated the Board on some of the State Restrictions. Board directed staff to find solutions. Kirk Ramos suggested CalFire work Program.</p> | <p>Informational Only</p> |
| <p>H. SUBJECT: BCSD Donations for Chamber of Commerce RECOMMENDATION: Attorney Jessica Mejorado informed the Board the District can make Donations to the Chamber of commerce with an agreement</p> | <p>Informational Only</p> |
| <p>I. SUBJECT: Biola Site Logic Solaor Project RECOMMENDATION: Gm Felipe Perez updated the Board about the project and Will have a presentation at the Agust meeting</p> | <p>Informational Only</p> |
| <p>J. SUBJECT:2020-2021 (CDBG) Community Development Block Grant Town Hall RECOMMENDATION: Gm Felipe Perez Updated the Board about the Town Hall Held on July 17 and invited everyone to the next Town Hall on August 1 at 6pm.</p> | <p>Informational Only</p> |
| <p>K. SUBJECT: Security Cameras For Community Center and BCSD Properties RECOMMENDATION: Staff will meet with Carlos Rodriguez and find the right system For the District properties</p> | <p>Informational Only</p> |
| <p>L. SUBJECT: BCSD Cooling Center RECOMMENDATION: GM Felipe Perez working with Brian Pacheco’s office to be Recognized As an official Cooling Center.</p> | <p>Informational Only</p> |
| <p>M. SUBJECT: Holiday Office Schedule RECOMMENDATION: GM Felipe Perez presented the Board with Holliday list the District office will be closed</p> | <p>Informational Only</p> |
| <p>N. SUBJECT: Approval of RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT CONFIRMING DIAGRAM AND ASSESSMENT FOR THE ANNUAL LEVY FOR 2019-2020 FOR LIGHTING AND LANDSCAPING DISTRICT NO.1 RECOMMENDATION: Board approved as presented</p> | <p>Open Public Heraring 8:11pm Close Public Hearing 8:15pm Approved RL-IJ (5-0)</p> |
| <p>O. SUBJECT:BCSD Ordinance Review RECOMMENDATION: Staff to meet with Board Members Dolores and Jimenez.</p> | <p>Informational Only</p> |
| <p>P. SUBJECT: Special Districts Leadership Governance Conference RECOMMENDATION: Board Member Inez Jimenez learned a lot and hopes to be A great Board Member</p> | <p>Informational Only</p> |
| <p>Q. SUBJECT: BCSD Printer Upgrade RECOMMENDATION: Staff directed to look into Purchase instead of a Lease</p> | <p>Informational Only</p> |
| <p>2. COMMUNITY INFORMATION/STAFF COMUNICATION</p> <ul style="list-style-type: none"> • Biola’s Night Out Event will be on August 1,2019 from 6pm-8pm Everyone is Invited. Please come out and support this great Community event. The address | |

Is 12535 Gst

- CDBG Town Hall Meeting August 1,2019 at Biola's Night Out event on 12535 Gst
Please come and give us your input on the next project idea.
- SUBJECT: Motion for Urgent Need Item (Movie Night at the Biola Community Center)
RECOMMENDATION: Board Approval with condition that PTA provide insurance

(RL-MD)
(5-0)

3. **DIRECTORS COMMENTS/BOARD REPORTS**

(See Attached)

Regular meeting close 8:25pm
Closed Session 8:35pm

4. **CLOSED SESSION: Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION OF GENERAL MANAGER**

RECOMMENDATION: No reportable action

Out of closed session 10:22pm

5. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be
On Thursday August 16, 2019

10:23pm
Approved IJ-MD

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: 8/9/19

Eduardo Antunez Board Secretary