

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/TOWN HALL
OF THE BOARD OF DIRECTORS
Thursday, April 16, 2015
6:00 P.M.

Present: President Lozano (RL), Madera (MM)
Hernandez (RH), Dolores (MD), Ramos (MR)
Miller (DM), Cervantes (EC)

Also Present: Edward Trevino, Annette Kwock, Alejandra Trevino, Sylvia Trevino, Margarita Bautista, Gerardo Avila, Felipe Perez, Ernesto Guterrez, Manuel Villarreal, Jeannette Villarreal, Antonio Cruz Sanchez, Shoua Xiong, Alex Moua, Kevin Nazaroff, Pang Choua Thou, Mae Morita, Rosie & Eleno De La Cruz, Tim McDonald, Francisco Rodriguez, Edith Forrstrom, Stephanie Verdín, Dolores Verdín, Victoria Garcia, Abraham Mendoza, Carlos Rodriguez, Gabriel Chavarin, Juventina Beltran, Olivia Campos, Ermadine Rivas, Renee Gonzales, Fred Rocha, Helen Hernandez, Rudy Ramirez, Florinda Aviles, Larry Cervantes, and Gabriel Cervantes

OPENING CEREMONIES

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

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 COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** Regular meeting minutes March 19, 2015
RECOMMENDATION: Board approve minutes as presented.

Voting: Yes, No Absent (Abstain if needed)

6:02P.M.
All Present

Performed

Approved RH/MD
Voted (5-0)

Approved RH/MM
(Voted 5-0)



DEPARTMENT REPORTS

- A. **SUBJECT:** Financial Report as of March 31, 2015
RECOMMENDATION: Board to approve financials as presented
- B. **SUBJECT:** Select BCSD Logo
RECOMMENDATION: Board approved logo (Color Purple)
- C. **SUBJECT:** BCC/BCSD Storage unit agreement
RECOMMENDATION: Board approved contract between the Biola Chamber of Commerce and the Biola Community Services District
- D. **SUBJECT:** Contracting Cleaning Service (Bids)
RECOMMENDATION: Board approved to go with Supreme Cleaning Services for the cleaning of the Biola Community Center Full time service as needed
- E. **SUBJECT:** Town Hall
RECOMMENDATION: DM went over the Future of Biola, such as Upcoming projects and what future projects are important to the people of Biola, programs available for Biola Residents: Affordable computers for everyone and low Internet prices, also water Issues: water schedules and usages.

Approved MR/MD
(Vote 5-0)

Approved RH/MD
(Vote 5-0)

Approved RH/MM
(Vote 5-0)

Approved MD/RH
(Vote 5-0))

Informational Report Only
(No Action)

5. CITY MANAGER/STAFF COMMUNICATION

Soccer Clinic every Friday @6:00pm for Boys and Girls ages 4-18 free

Reminder – Office closed for payments every Monday and Friday

Biola Farmers Market the 1st and 3rd Wednesday of the Month thru September 2, 2015 5 to 9PM. Anyone wanting a booth please contact Ernesto Gutierrez (559) 360-3139 the cost is \$10.00

Informational Only

6. PRESIDENT/BOARD REPORTS

Handout

7. CLOSED SESSION

- A. None

None

8. ADJOURNMENT Next regular scheduled meeting May 21, 2015 @ 6pm

7:50P.M Approved MD/MM
(Voted 5-0)

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 7th Street, Biola, CA.

Date:

Elaine Cervantes / Board Secretary

