



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
Open - General Manager
Elaine Cervantes— Executive Asst.
Eduardo Antunez – Customer Service

**MINUTES
REGULAR MEETING
Thursday, June 21, 2018
6:00 P.M.**

Present: Dolores (MD), Hernandez (RH), Ramos (MR), Madera (MM), Lozano (RL)
Cervantes (EC) and Antunez (EA)

Also Present: Randy Johnson, Ermadine Rivas, Pete Cerna, Steve Sanders, Inez Jimenez,
Sylvia Trevino, Phillip Cervantes and Gabriel Cervantes, Mae Morita, Ivan Vandrick,
Eddie Trevino, Carlos Rodriguez and Andie Pritchette

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

Interim General Manager Elaine Cervantes ask to please move 6-C to Special Business for
Approval to move Forward with new proposal for Wastewater Management Services
(Randy Johnson)

2. SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting May 17, 2018
RECOMMENDATION: Board Approved Minutes as presented

- B. SUBJECT:** New Proposal for Wastewater Management Services (Randy Johnson)
Services
RECOMMENDATION: Board of Directors Thanked Mr. Johnson for his proposal
On the Wastewater Management Services and the Information, he provided. The Board of
Directors shared that RFPs would be forward to all those parties interested and would be
Notify the selected Management Services after 45 days of the process being complete.

Voting: Yes, Absent (Abstain

if needed)
Absent – None

Invocation – Pete Cerna
Performed
6:05PM

Present – Reyes Lozano 6:06pm

Approved RL/RH
(Voted 5-0)

Elaine Cervantes – Intérim

Approved RL/MM
(Voted 5-0)

Informational Only

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

A.	SUBJECT: Financial Reports as of May 31, 2018 RECOMMENDATION: Board Approved Financials as presented	Approved RL/MM (Voted 5-0)
B.	SUBJECT: Grant Updates RECOMMENDATION: Interim General Manager Elaine Cervantes/Eduardo Antunez Everything moving along on schedule nothing to report	Informational Only
C.	SUBJECT: North Kings Groundwater Sustainability Agency Report (Rudy Hernandez) RECOMMENDATION: Representative Rudy Hernandez reported last month meeting was discussion on legal matters nothing to report at this time	Informational Only
D.	SUBJECT: Jared Steeley Water Wastewater Company Contract Update RECOMMENDATION: Board approved not to move forward with renewal of Jared Steeley Contract for July 1, 2018 and directed Interim GM to move to Close Session for further discussion and Approval	Move to Close Session
E.	SUBJECT: Biola Village Apartment Update RECOMMENDATION: GM Elaine Cervantes shared that the Biola Village Apartment Meters Were finally repaired June 8, 2018 actual readings and billings are now being transmitted	Informational Only
F.	SUBJECT: Well #3 Update RECOMMENDATION: GM Elaine Cervantes shared that parts were order and that Randy Johnson will hopefully schedule for repair the 1 st week of July	Informational Only
G.	SUBJECT: Biola Avenue Planter Update RECOMMENDATION: Board recommended to table due to lack of quotes and expense	Tabled
H.	SUBJECT: Approval of Quote for Housing Authority meter location change RECOMMENDATION: Board Approved to move forward with a Quote from Mountain Valley For \$12,500.00 for the meter location change for the Fresno Housing Authority	Approved RH/RL (Voted 5-0)
I.	SUBJECT: Approval of Biola Community Center Tree Trimming Quotes RECOMMENDATION: Board recommended to table for October for Trimming Only and to go with lowest quote provided (Leonardo Ojeda)	Tabled for October 2018
J.	SUBJECT: 2018/2019 Budget Review RECOMMENDATION: Board recommended to follow up with the financial committee and and bring back to July Meeting for approval	informational Only
K.	SUBJECT: Approval of Resolution No. 2018-06 ordering even year Board Directors 'Elections Consolidation of Elections and specifications of the Election Order RECOMMENDATION: Board approved Resolution No. 2018-06 Board Approved Resolution No. 2018-06 ordering even year Board Directors 'Elections Consolidation of Elections and Specifications of the Election Ordre as provided	Approved RH/RL (Voted 5-0)
L.	SUBJECT: Approval for General Manager to purse 2019-2020 CDBG Application for Grant Funding Recommendation: Board Approved for General Manager to pursue 2019-2020 CDBG Application for Grant Funding as provided and to follow the consensus of the Community Members opinion to go with Option #1 and follow with Option #2 as backup plan as provided	Approved RH/RL Approved RH

3. **COMMUNITY INFORMATION/STAFF COMMUNICATION**

November 6, 2018 Elections (3) Board Member Terms expiring

- Mercedes Ramos
- Martha Madera
- Rudy Hernandez
- All Candidates need to file by August 1, 2018

Save the date

Biola National Night Out Wednesday, August 1, 2018

Biola Pavilion Downtown "G" Street 6:00 to 8:00pm

Informational Only

4. **DIRECTORS COMMENTS/BOARD REPORTS**

Andie Prichette with Fresno County Library stop by to share the Library hours and how she would like to get the community more involved and educate everyone on the advantages of having a Public Library in the Community

Ian Vandrick with Mindful Schools stop by to share that he would like to bring a workshop to The Biola Community for "Mindfulness" It's an attention and impulse control that most students are struggling with in today's society. GM advise to add him to July Agenda

Board President Monique Dolores shared about what the Fresno County Beautification Division has to offer: Neighborhood Beautification Overlay District and would like to add to July Agenda for further discussion and implementation

Informational Only

5. **CLOSED SESSION**

A. **Conference with Legal Counsel Anticipated Litigation (Government Code 54956.9)**

Not to Renew Contract with Jared Steele and move forward with RFP's a 45 Day Process

B. **Consider the Appointment of New Employee (Government Code 54957.8)**

Board Approved to hire Elaine Cervantes as New General Manager effective 6.22.18

Board Reconvened from Closed Session

8:47PM

Reportable Action

RH/MM (Voted 5-0)

Reportable Action

Approved RH/RL (Voted 5-0)

9:40pm

6. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be
On Thursday, July 19, 2018

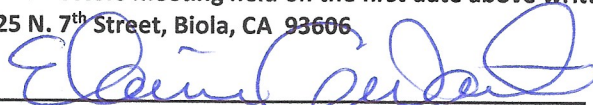
9:42pm

Approved RL/RH
(Voted 5-0)

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. 7th Street, Biola, CA 93606

DATE: 6/21/18



Elaine Cervantes Board Secretary