



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  
Thursday, April 18, 2019  
6:00 P.M.**

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

**Also Present: Gabe Cervantes, Pete Cerna, Steve Sanders, Mae Morita, Dao Lor,  
Philip Cervantes**

**OPENING CEREMONIES**

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

**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. Approved with addition of Item 6-B Approval of Fence Relocation and addition Of Item 6-C Fresno LAFCO MSR Update

**1. PRESENTATION/CEREMONIAL MATTERS**

**REQUEST TO ADDRESS THE BOARD**

Steve Sanders suggested the District consider have half day rentals. Steve Sanders also Gave an update on the recovered stolen John Deere Gator. Gabe Cervantes gave an update On the Biola Wine Tasting. Phil Cervantes suggested the District file a Blighted Complaint On the Property on Hst & 7<sup>th</sup>. Phil Cervantes asked Board to keep an open relationship With our local business ACTAGRO. He also reminded everyone about their Grand Opening On Wednesday April 24. Felipe Perez invited everyone to the Central Valley Leadership Round Table hosted by Biola Community Services District on April 27<sup>th</sup>.

**2. SPECIAL BUSINESS**

**A. SUBJECT:** Approval of Minutes of Regular Meeting March 21, 2019

**RECOMMENDATION:** Board Approved as presented

**DEPARTMENT REPORTS – OLD AND NEW BUSINESS**

**A. SUBJECT:** Financial Reports as of March 31, 2019

**RECOMMENDATION:** Board Approved Financials as presented

**B. SUBJECT:** Grant Updates

**RECOMMENDATION:** General Manager Felipe Perez Everything moving along

Voting: Yes, Absent (Abstain

if needed)

Absent: Ramos(MR)

Invocation – Pete Cerna

Preformed

6:05PM

6:11pm Ramos(MR)

Approved RL,

Approved RL-MR

Approved RL-IJ

Informational Only

on schedule and updated on every grant. Please see Directors comments for more info.

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| <p><b>C. SUBJECT:</b> Approval of Kitchen &amp; Facility use to increase revenue<br/><b>RECOMMENDATION:</b> Board Approved with the addition of Community Center Commissary registration</p>   | Approved RL-IJ                               |
| <p><b>D. SUBJECT:</b>NorthKing Groundwater Sustainable Agency<br/><b>RECOMMENDATION:</b> See Directors comments</p>  | Informational Only                           |
| <p><b>E. SUBJECT:</b>Approval of RESOLUTION 2019-02 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DITRICT INITIATING PROCEEDING FOR THE ANNUAL LEVY OF ASSEMENT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO 1<br/><b>RECOMMENDATION:</b> Approved as presented</p>   | Approved RL-MD<br>(4-0)                      |
| <p><b>F. SUBJECT:</b> Approval of Fence Relocation Work<br/><b>RECOMMENDATION:</b> Approved as presented</p>   | Approved RL-MR                               |
| <p><b>G. SUBJECT:</b> Fresno LAFCO MSR update<br/><b>RECOMMENDATION:</b> Staff schedule a townhall meeting for discussion</p>  | Tabled                                       |
| <p><b>3. COMMUNITY INFORMATION/STAFF COMUNICATION</b></p> <ul style="list-style-type: none"><li>• <b>Biola Community Clean up @ The Biola Community Center April 24,2019 7am-2pm</b></li><li>• <b>Biola Chamber of Commerce Wine Tasting May 4,2019 at the Biola Community Center Tickets are \$35 each and \$250 for a table of 8</b></li></ul> | Informational Only<br><br>Informational Only |
| <p><b>4. DIRECTORS COMMENTS/BOARD REPORTS</b><br/>(See Attached)</p>   | Informational Only                           |
| <p><b>5. CLOSED SESSION: None</b><br/><b>RECOMMENDATION:</b> None</p>  | None   |
| <p><b>6. ADJOURNMENT</b></p> <p><b>A.</b> The next regular meeting of the Board of Directors will be<br/>On Thursday may 13, 2019</p>  | 8:22pm<br>Approved RL-IJ                     |

**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. 7<sup>th</sup> Street, Biola, CA 93606

DATE: 5/12/19

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Eduardo Antunez Board Secretary