



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

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
SPECIAL MEETING
TUESDAY, NOVEMBER 5, 2019
6:00 P.M.**

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

Voting: Yes, Absent (Abstain

Also Present: Pete Cerna, Jessica Ritter, Chuck Rodriguez

OPENING CEREMONIES

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

if needed)
Absent-Dolores(MD), Ramos(MR)

Preformed
6:05PM

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.
Board approved as presented

Approved RL-MD

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

2. SPECIAL BUSINESS

- A. SUBJECT:** SiteLogiQ informational meeting with District and SiteLogiQ Staff
RECOMMENDATION: Jessica presented the Board with an updated presentation
- B. SUBJECT:** Request for direction on SiteLogiQ publishing hearing notices for
Next meeting.
RECOMMENDATION: Board directed staff to post Public Hearing Notices 2
Weeks before the November 21st Regular Board Meeting

Informational Only

Approved RL-MD

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

3. COMMUNITY INFORMATION/STAFF COMUNICATION

4. DIRECTORS COMMENTS/BOARD REPORTS

5. CLOSED SESSION: N/A

6. ADJOURNMENT

- A.** The next regular meeting of the Board of Directors will be
On Thursday, November 21, 2019

7:20pm
Approved RL-MR

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: 9/9/19**

Eduardo Antunez Board Secretary