



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

Office (559) 843-2657 Fax (559) 843-2275

Rudy Hernandez- President
Monique Dolores – Vice President
Mercedes Ramos – Treasurer
Reyes Lozano – Board Member
Inez Jimenez – Board Member
Eduardo Antunez- General Manager
Pete Cerna – Customer Service

**MINUTES
REGULAR MEETING
THURSDAY, JANUARY 21, 2020
6:00 P.M.
VIA:ZOOM**

**Present: Ramos(MR),Lozano(RL),Madera(MM),Jimenez(IJ),Antunez(EA)
Cerna(PC)**

**Via ZOOM: Monique Dolores(MD),Legal Council-Jessica Mejorado,Philip Cervantes,
Also Present: Thalia Arenas**

OPENING CEREMONIES

- Welcome –
- Pledge of Allegiance
- Call to Order
- Roll Call
- Oath Of Office / Selecting of Directors
 - a) Selection Of Board President – Rudy Hernandez
 - b) Selection Of Board Vice President – Reyes Lozano
 - c) Selection Of Board Tresurer – Inez Jimenez

CERTIFICATION

Certification that the agenda was posted at least 72 hours before the meeting at Shaw Market, Biola Community Center, Biola Post Office, Best Market and BCSD Website and was signed by the Secretary to the Board, Eduardo Antunez and Was acknowledge to the Board President as being correct

1. 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.

2. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Philip Cervantes asked about the status of the replacement of damaged decrotive light On Biola Ave.Philip Cervantes also asked on the status of the installation of decrotive lighting On Fifth Street.

3. CONSENT CALENDAR

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the Board or any person in the audience

- A. SUBJECT: Approval of Minutes of Regular Meeting November 19, 2020**
RECOMMENDATION: Board approved as presented

Voting: Yes, Absent (Abstain)

Absent: Hernandez(RH)

6:15PM

Invocation- None

RL-MR (4-0)

MR-IJ (4-0)

MR-RL (4-0)

Antunez(EA) Yes

Approved MR-IJ

(3-0)

Approved RL-MD

(3-0) Absatin Madera(MM)

5. DEPARTMENT REPORTS – ADMINISTRATIVE BUSINESS

- A. SUBJECT:**Approval of Financial Reports as of Nov 30 and Dec 31,2021
RECOMMENDATION: Board Approved Financials as presented
- B. SUBJECT:** NutriAg Expanship (Request for Direction)
RECOMMENDATION: Board would like more information on the request and would Like to meet with NutriAg
- C. SUBJECT:** Grant Updates
RECOMMENDATION: General Manager Eduardo Antunez Everything moving along on schedule and updated on every grant. Please see Directors comments for more info
- D. SUBJECT:** NorthKings Groundwater Sustainable Agency
RECOMMENDATION: See Directors comment.
- E. SUBJECT:** SITELOGIQ Solar Project (Update)
RECOMMENDATION: General Manager updated the Board on the status of the project
- F. SUBJECT:** ATP Cycle 5
RECOMMENDATION: Staff updated the Board on the status of the grant
- G. SUBJECT:** Introduction of By-Laws Amendment
RECOMMENDATION: General Manager recommended an amendment to the By-Laws Under "STAFFING" "Administrative Assistant" removal of sentence "An Administrative Assistant shall be a hired position by the Board"
PUBLIC HEARINGS
A public hearing is an open consideration within a Regular or Special Meeting of the City Council, for which Special Notice has been given and may be required
- A. SUBJECT:** None

Approved IJ-MR
(3-0) Absatin Madera(MM)

Set up Meeting with NutriAg

Informational Only

Informational Only

Informational Only

Informational Only

Introduction

None

6. COMMUNITY INFORMATION/STAFF COMUNICACION

- BCSD office will be closed to the public due to Covid-19 concerns. If you would like to make A payment please use the Blue Drop Box located on C Street, P.O. Box 57 or BCSD Website biolacsd.org click on PAY NOW. Please give us a call if you have any questions at 559-843-2657 Tuesday- Thursday 8 am – 5pm Friday 8am- 12pm for afterhours please Call us at 559-840-5503

7. DIRECTORS COMMENTS/BOARD REPORTS

- Board Member Martha Madera asked staff about the status of the next Community Clean up or if there are any plans on how we can have this critical Service restored. Board Member Madera also mentioned if there is anything that can Be done about a trailer on County Right of Way. It has become a public nuisance to The surrounding neighbors. Board Member Madera is also concerned about all the reclace driving around town.

8. STAFF COMMENTS

- A. None

9. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be On Thursday February 18, 2021

Approved IJ-MR
(4-0)
8:50 pm

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: 2/13/2020

Eduardo Antunez Board Secretary

