



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, November 21, 2019**  
**6:00 P.M.**

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

**Also Present: Gary Horn, Mark Herr, Danny Basham, Jeniffer Duarte, Chuck Rodriguez, Jessica Ritter, Daniel Parra, Pete Cerna**

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

**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.

**1. PRESENTATION/CEREMONIAL MATTERS**

**REQUEST TO ADDRESS THE BOARD**

Mark Herr with CAL.NET introduced himself and explained his organization is trying to Set up a satelite internet signal in town to provide the community with an alternative Choise to internet for a better competitive price. Jennifer Duarte PTA President thanked The Board for allowing the PTA to use the facility for the PTA Christmas Tree Lighting Event.

**SPECIAL BUSINESS**

- A. SUBJECT:** Approval of Minutes of Special Meeting October 5, 2019  
**RECOMMENDATION:** Board approved as presented
- B. SUBJECT:**Approval of Minutes of Reguar Meeting October 17,2019  
**RECOMMENDATION:** Board approved as presented

**DEPARTMENT REPORTS – OLD AND NEW BUSINESS**

- A. SUBJECT:** Financial Reports as of October 31, 2019  
**RECOMMENDATION:** Board Approved Financials as presented
- B. SUBJECT:** Grant Updates  
**RECOMMENDATION:** General Manager,Felipe Perez and Engineer,Gary Horn Everything moving along on schedule and updated on every grant. Please see Directors comments for more info.
- C. SUBJECT:** NorthKings Groundwater Sustainable Agency  
**RECOMMENDATION:** See Directors comments

Voting: Yes, Absent (Abstain)

Absent:Hernandez(RH)

6:10PM

Invocation –Pete Cerna

Approved RL-MD (4-0)

Approved MD-RL (4-0)

Approved RL-MD ( 4-0)

Approval RL-MD (4-0)

Informational Only

Informational Only

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| <p><b>D. SUBJECT:</b> Third Street Water Valve Repair<br/> <b>RECOMMENDATION:</b> General Manager updated the Board on the status of the repair</p>  | <p>Informational Only</p>   |
| <p><b>E. SUBJECT:</b> Amending the District's' Compensation Rates by providing a Cost of Living Adjustment for District Staff<br/> <b>RECOMMENDATION:</b> Board directed staff to meet with two Board Members and Bring findings to December Boatd Meeting</p>   | <p>December Agenda Item</p>   |
| <p><b>F. SUBJECT:</b> Approval of SiteLogiQ Solar Project Contract<br/> <b>RECOMMENDATION:</b> Board approved as presented</p>   | <p>Approved RL-MD (4-0)</p>   |
| <p><b>G. SUBJECT:</b> Approval of Resolution 2019-19 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT REGARDING ENERGY COMMISSON ENERY LOAN</p>   | <p>Approved RL-IJ (4-0)</p>   |
| <p><b>C. Public Hearing</b> in accordance with California Government Code Section 4217.10 to 4217.18<br/> <b>RECOMMENDATION:</b> Board approved as presented</p>   | <p>Open Public Hearing 6:48pm<br/> Closed Public Hearing 6:49pm</p> |
| <p><b>H. SUBJECT:</b>Approval of Resolution 2019-14 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT MAKING FINDINGS ON ENERGY SAVINGS AND DETERMINING THE MATTERS IN CONNECTION WITH AN ENERGY SERVICES AGREEMENT<br/> <b>RECOMMENDATION:</b>Board approved as presented</p> | <p>Approved RI-IJ (4-0)</p>   |
| <p><b>I. SUBJECT:</b> TREE FRESNO Grant for BCSD<br/> <b>RECOMMENDATION:</b>Board directed staff to come up with a plan with TREE FRESNO</p>   | <p>December Agenda Item</p>   |
| <p><b>2. COMMUNITY INFORMATION/STAFF COMUNICATION</b></p> <ul style="list-style-type: none"> <li>• NONE</li> </ul>   |   |
| <p><b>3. DIRECTORS COMMENTS/BOARD REPORTS</b><br/>(See Attached)</p>   |   |
| <p><b>4. CLOSED SESSION: None</b><br/> <b>RECOMMENDATION:</b> None</p>   | <p>Informational Only<br/><br/>None</p>                             |
| <p><b>5. ADJOURNMENT</b></p> <p><b>A.</b> The next regular meeting of the Board of Directors will be<br/> On Thursday December 19, 2019</p>  | <p>Approved RL-MR<br/> 7:16pm</p>                                   |

**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: 12/10/19

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Eduardo Antunez Board Secretary