



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
Pedro Cerna – Customer Service

**MINUTES
SPECIAL MEETING
FRIDAY JULY 31, 2020
6:00 P.M.**

**Present: Hernandez (RH), Ramos(MR), Lozano (RL), Antunez(EA)Cerna(PC)
VIA ZOOM: Monique Dolores(MD) Jimenez (IJ)**

Voting: Yes, Absent (Abstain

Also Present:

if needed)
Absent: Lozano(RL)

OPENING CEREMONIES

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

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 MR- MD
(4-0)

Reyes Lozano (RL)
6:15

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

None

2. SPECIAL BUSINESS

- A. SUBJECT:** Approval of transferring \$345,496.95 from Fresno County Subclass Account To Central Valley Community Bank Checking Account
RECOMMENDATION: Board Approved transfer of \$325,996.95 from Fresno County Subclass account to Central Valley Community Bank

Approved

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- 3. COMMUNITY INFORMATION/STAFF COMUNICATION**
NONE

4. **DIRECTORS COMMENTS/BOARD REPORTS**

NONE

5. **CLOSED SESSION**

- A. **SUBJECT:** REQUEST FOR CLOSED SESSION – Government Code Section 54957 Public Employee Appointment / Employment Title: General Manager
REPORTABLE ACTION: Board directed staff to post General Manager position for Two weeks.

6. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be
On Thursday, August 20, 2020

Out regular meeting 6:39pm

In Closed Session 6:40pm

Out Closed Session 7:18pm

7:20pm

Approved RL-IJ

(5-0)

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: 8/1/20

Eduardo Antunez Board Secretary