



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

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

**Also Present: Natalia Meza, Martha Madera, Gabriel Cervantes, Mae Morita,
Phil Cervantes, Agrimiro Carbajal, Elaine Cervantes, Isabel Cervantes, Tony Meza,
April Carrella, Christine Cerda, Mark Simmons**

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 correction on date from January 17,2019 to February 21,2019. Add Item 6C- Use/Rental of Community Center Kitchen and 6D- Use of Hall for Computer/English Classes

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Martha Madera asked if the Board can create a Resolution to stop people from selling food During an Event. Gabe Cervantes invited everyone to the Biola Chamber Of Commerce Wine Tasting on May 4,2019 at the Biola Community Center Tickets are \$35 each or \$250 a table.

2. SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting February 17, 2019
RECOMMENDATION: Board Approved Minutes as presented

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- A. SUBJECT:** Financial Reports as of February 28, 2019
RECOMMENDATION: Board Approved Financials as presented

Voting: Yes, Absent (Abstain

if needed)

Absent: Dolores(MD)- Ramos(MR)

Invocation – Pete Cerna

Performed

6:04PM

Approved RL,MD

Approved IJ-RL
(5-0)

Approved RL-IJ
(5-0)

- | | |
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| <p>B. SUBJECT: Grant Updates RECOMMENDATION: General Manager Felipe Perez Everything moving along on schedule and updated on every grant. Please see Directors comments for more info.</p> | <p>Informational Only</p> |
| <p>C. SUBJECT: Presentation of Biola Solar Energy Program RECOMMENDATION: Board asked Attorney Jessica Mejorado to review the plan.</p> | <p>Informational Only</p> |
| <p>D. SUBJECT: Approval of additional training and support RECOMMENDATION: Board approved as presented</p> | <p>Approved RL-IJ (5-0)</p> |
| <p>E. SUBJECT: Use of Community Center Kitchen for additional Revenue RECOMMENDATION: Staff to update contract and fees</p> | <p>Informational Only</p> |
| <p>F. SUBJECT: Use of Community Center hall for Computer/English Classes RECOMMENDATION: Board approved as presented</p> | <p>Approved RL-IJ (5-0)</p> |
| <p>3. COMMUNITY INFORMATION/STAFF COMUNICATION</p> <ul style="list-style-type: none"> • Circus Royal coming to Biola March 7-10th Thursday 7:30pm Friday 7:30pm Saturday 5:30pm & 7:30pm Sunday 3:30pm, 5:30pm and 7:30pm for more info Contact Martha Madera @ 559-843-2528 Biola • Biola Chamber of Commerce Wine Tasting May 4,2019 | |
| <p>4. DIRECTORS COMMENTS/BOARD REPORTS (See Attached)</p> | <p>Informational Only</p> |
| <p>5. CLOSED SESSION: None RECOMMENDATION: None</p> | <p>None</p> |
| <p>6. ADJOURNMENT</p> <p>A. The next regular meeting of the Board of Directors will be On Thursday March 21, 2019</p> | <p>7:49pm Approved RL-MD</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. 7th Street, Biola, CA 93606
DATE: 3/14/18

Eduardo Antunez Board Secretary