



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 Rammos – Treasurer
Reyes Lozano – Board Member
Inez Jimenez – Board Member
Eduardo Antunez- Interim General Manager
Pete Cerna – Customer Service

**MINUTES
SPECIAL MEETING
WEDNSDAY, SEPTEMBER 23, 2020
6:00 P.M.
VIA:ZOOM**

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

Via ZOOM: District Engineer- Jerry Jones

Also Present:

OPENING CEREMONIES

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

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.

Approved with correction on the date from September 17 to September 23, 2020

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

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 August 20, 2020

RECOMMENDATION: Board approved as presented

SUBJECT: Approval of Minutes for Special Meeting on September 3,2020

RECOMMENDATION: Board approved as presented

SUBJECT: Approval of Minutes for Special Meeting on September 10,2020

RECOMMENDATION: Board approved as presented

2. CLOSED SESSION

- A. SUBJECT:** GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE APOINTMENT / EMPLOYMENT
TITLE: GENERAL MANGER
RECOMMENDATION: No reportable action

Voting: Yes, Absent (Abstain)

Absent: None

6:07PM

Invocation- None

Dolores 6:10

Jimenez(IJ) 6:15

Approved RL-MR

None

Approved RL-MR

(4-0)

Closed Session 6:11pm

Out Closed Session 7:08pm

- B. SUBJECT:** GOVERNMENT CODE SECTION 54957.6
 CONFERENCE WITH LABOR NEGOTIATORS
 AGENCY DESIGNATED REPRESENTATIVES: BOARD VICE-PRESIDENT, MONIQUE DOLORES
 AND LEGAL COUNSEL, JESSICA MEJORADO
 UNREPRESENTED EMPLOYEES: GENERAL MANAGER AND ASSISTANT GENERAL
 MANAGER
RECOMMENDATION: No reportable action

DEPARTMENT REPORTS – ADMINISTRATIVE BUSINESS

- | | |
|---|-------------------------|
| <p>A. SUBJECT:Approval of Financial Reports as of August 31,2020
 RECOMMENDATION: Board Approved Financials as presented</p> | Approval RL-IJ |
| <p>B. 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
 Egeiner Jerry Jones updated the Board and answered questions about the Water System Upgrade, SGMA Recharge, CDBG 17/18</p> | Informational Only |
| <p>C. SUBJECT: NorthKings Groundwater Sustainable Agency
 RECOMMENDATION: See Directors comment. No update</p> | Informational Only |
| <p>D. SUBJECT: ATP Cycle 5
 RECOMMENDATION: Staff updated the Board on the status of the grant</p> | Informational Only |
| <p>E. SUBJECT: Approval of purchasing sound system for District Meetings
 RECOMMENDATION: Board approved of purchasing sound system \$</p> | Approval RL-IJ
(5-0) |
| <p>F. SUBJECT: District COVID 19 reopening plan
 RECOMMENDATION: District office will remain closed. Staff will allow access at a Limited capacity with restriction</p> | Informational Only |
| <p>G. SUBJECT: APPROVAL OF RESOLUTION NO.2020-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT AUTHORIZING FINAL ACCEPTANCE AND NOICE OF COMPLETION OF THE 5TH STREET SIDEWALK EXTENTION PROJECT NO.17031
 RECOMMENDATION: Board approved as presented</p> | Approved RL-ij
(5-0) |
| <p>H. SUBJECT: APPROVAL OF RESOLUTION 2020-09 A RESOLUTION OF THE THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISRTICT APPROVING THE AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE BIOLA SIDEWALK AND STREET IMPROVMENTS PROJECT NO.20031
 RECOMMENDATION: Board approved extention for one month</p> | Approved RL-IJ
(5-0) |

3. 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

4. COMMUNITY INFORMATION/STAFF COMUNICATION

- 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

A. DIRECTORS COMMENTS/BOARD REPORTS

- Board member Reyes Lozano asked staff on the status of the replacement of the light on Biola Ave. Board President mentioned the problem of people urinating in public spaces and asked staff if something can be done. Board Vice-president Monique Dolores mentioned the house on the corner of Shaw Ave & 7th Street and asked staff if the District can file a Blighted Complaint with the County of Fresno Code Enforcement due to safety concerns.

5. STAFF COMMENTS

A. None

6. **ADJOURNMENT**

A. The next regular meeting of the Board of Directors will be
On Thursday October 15, 2020

Approved RI-IJ

(5-0)

7:58pm

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: 10/10/2020

Eduardo Antunez Board Secretary