



4925 N. SEVENTH STREET - PO BOX 57 BIOLA CA 93606
Office (559) 843-2657 Fax (559) 843-2275

Rudy Hernandez– President/Vice
Martha Madera – Treasurer
Monique Dolores – Board Member
Reyes Lozano – Board Member
Mercedes Ramos – Board Member
Elaine Cervantes- General Manager
Eduardo Antunez– Executive Asst.
Pedro Cerna– Customer Service

**MINUTES
REGULAR MEETING
Thursday, October 24, 2018
6:00 P.M.**

**Present: Dolores (MD), Hernandez (RH), Madera (MM), Lozano (RL), Ramos(MR)
Cervantes (EC) and Antunez(EA)**

**Also Present: Pete Cerna, Natalia Meza, Ermadine Rivas, Sylvia Trevino, Phil Cervantes
Gabriel Cervantes, Edward Trevino, Chuck Rodriguez, Mae Morita, Julio Dolores,
Gary Horn**

OPENING CEREMONIES

- Welcome – President Monique Dolores
- Pledge of Allegiance
- Call to Order
- Roll Call

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. General Manager Elaine Cervantes ask to please move 6-A to Special Business 4-B for Approval of Resolution No.2018-07.

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Edward Trevino had concerns about Chair/President. Mae Morita expressed her feelings on the subject. Gabe Cervantes updated about the success of the Biola Raisin Festival/Parade. Phil Cervantes Commented that the Food Bank will be moved to the Chamber of Commerce building. Biola Pershing will be hosting Trunk or Treat at 5pm.

2. SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting September 20, 2018
RECOMMENDATION: Board Approved Minutes as presented
- B. SUBJECT:** Approval of Resolution No.2018-11 Resolution of the Board of Directors of the Biola Community Services District approving agreement for engineering services with Yamabe & Horn engineer services with Yamabe & Horn Engineering, INC for the Groundwater Recharge.

RECOMMENDATION: Approved as presented

Voting: Yes, Absent (Abstain

if needed)
Absent: None

Invocation – Pete Cerna

Preformed

6:00PM

Correction on 6A remove the #7 Move

6B to 4B

Approved MM,RL

(Voted 5-0)

Approved RL-MM

(Voted 5-0)

Approved RL-MM

(Voted5-0)

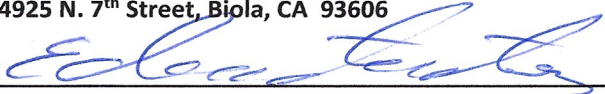
DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- | | |
|---|---------------------------------------|
| <p>A. SUBJECT: Financial Reports as of September 30, 2018
 RECOMMENDATION: Board Approved Financials as presented</p> | <p>Approved RL-MM
(Voted5-0)</p> |
| <p>B. SUBJECT: Grant Updates
 RECOMMENDATION: General Manager Elaine Cervantes/Eduardo Antunez
 Everything moving along on schedule. Please see Directors comments for more info.</p> | <p>Informational Only</p> |
| <p>C. SUBJECT: Fresno County Biola Ave East Sidewalk Project (ATP)
 RECOMMENDATION: BCSD will need to come up with funding for Lights. County will only install access(conduit) if we have funding.</p> | <p>Informational Only</p> |
| <p>D. SUBJECT: North Kings Groundwater Sustainability Agency Report (Rudy Hernandez)
 RECOMMENDATION: Representative Rudy Hernandez. Nothing to report at this time</p> | <p>Informational Only</p> |
| <p>E. SUBJECT: Biola Community Development Committee
 RECOMMENDATION: None</p> | <p>Informational Only</p> |
| <p>F. SUBJECT: By Laws & Policies Committee Update
 Recommendation: To be presented for approval on November Meeting.</p> | <p>Approval on Nov Meeting</p> |
| <p>G. SUBJECT: Finance Committee Update
 RECOMMENDATION: None</p> | <p>Informational Only</p> |
| <p>H. SUBJECT: Board of Directors Training
 RECOMMENDATION: Board Training in January. Keep Board on a schedule for trainings.</p> | <p>Informational Only</p> |
| <p>I. SUBJECT: Approval of Resolution NO.2018-10 Resolution of the Board of Directors
 Pertaining to stipend payment to Board Members.
 RECOMMENDATION: Board approved Resolution as presented</p> | <p>Approved RH-RL
(Voted 5-0)</p> |
| <p>3. COMMUNITY INFORMATION/STAFF COMUNICATION
 Mid Valley Community Clean up December 1,2018
 Biola Congregational church free concert. Master violinist Elizabeth Larson. Sunday, 9th
 @ 3pm. All are invited.</p> | |
| <p>4. DIRECTORS COMMENTS/BOARD REPORTS
 (See Attached)</p> | <p>Informational Only
7:50</p> |
| <p>5. CLOSED SESSION:
 Consider the appointed, employment, evaluation or performance, discipline or dismissal
 Of a public employee (Government Code 54957)
 RECOMMENDATION: Set up interviews for General Manager</p> | <p>Reconvened
9:27pm</p> |
| <p>6. ADJOURNMENT
 A. The next regular meeting of the Board of Directors will be
 On Thursday November 15, 2018</p> | <p>9:30pm
Approved RL-MM</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: 11/9/18



Eduardo Antunez Board Secretary