

BIOLA COMMUNITY SERVICE DISTRICT

4925 N. Seventh Street Biola CA 93606 Office (559) 843-2657 Fax (559) 843-2275

Rey Lozano – President
Mercedes Ramos – Vice President
Rudy Hernandez – Treasurer
Monique Dolores – Board Member
Martha Madera – Board Member
Dwight Miller - General Manager
Elaine Cervantes – Secretary

MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
Thursday, May 21, 2015
6:00 P.M.

Present: President Lozano (RL), Madera (MM)
Hernandez (RH), Dolores (MD), Ramos (MR)
Miller (DM), Cervantes (EC)

Also Present: Ermadine Rivas, Mae Morita, Gabe Cervantes and Phil Cervantes

Voting: Yes, No Absent (Abstain if needed)

OPENING CEREMONIES

- Welcome – President Rey Lozano
- Call to Order
- Roll Call
- Pledge of Allegiance – President (RL)

6:02P.M.
All Present

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.

Performed

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE COUNCIL

Approved RH/MM
Voted (5-0)

None

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes of Regular Meeting of May 21, 2015
RECOMMENDATION: Board to approved minutes as presented
- B. **SUBJECT:** Closed Session Minutes of June 9, 2015
- C. **RECOMMENDATION:**

RH/MD

Approved RH/MM
(Voted 5-0)

DEPARTMENT REPORTS

- A. **SUBJECT:** Financial Report as of April 30, 2015
RECOMMENDATION: Board to approve financials as presented
- B. **SUBJECT:** Supreme Janitorial Contract Cleaning Services
RECOMMENDATION: Board approved for once a week cleaning
- C. **SUBJECT:** Berkadia Loan (was previously approved to payoff)
RECOMMENDATION: Board was advised to hold off in paying off the loan. Martha Madera resend her motion Rudy Hernandez 2nd the motion
- D. **SUBJECT:** Moving June meeting to 6/25/15
RECOMMENDATION: Board approved to move the June meeting to the last Thursday of the month due to the new budget
- E. **SUBJECT:** 2015/2016 Budget
RECOMMENDATION: DM went over what is needed for the upcoming Budget and requested two board members volunteer their time to help put the upcoming budget together. Board President Reyes Lozano and Board Member Monique Dolores volunteered.
- F. **SUBJECT:** Usage Report
RECOMMENDATION: DM went over the water usage of the community And stress that it was very important to implement a new plan and Do a better job in educating the community on how to lower their usages and be more conscious of their water.
- G. **SUBJECT:** Governor's Water Reduction Mandate
RECOMMENDATION: DM went over the major issues of water and gave An outline of all of our sister communities in trouble
- H. **SUBJECT:** BCC Wine Tasting
RECOMMENDATION: Board to approve for the BCSD to sponsor a table at The upcoming event on 5/30/15
- I. **SUBJECT:** New Attorney Selection
RECOMMENDATION: DM presented two names of interest: David Soldani With Atkinson Andelson Loya Rudd and Jerry Behrens Partner at Lozano & Smith Attorney at law Bios were handed out for review

Approved MR/MD
(Vote 5-0)

Informational Only
(Vote 5-0)

Approved RH/MM
(Vote 5-0)

Approved MR/RH
(Vote 5-0))

Informational Report Only
(No Action)

Informational Only
(No Action)

Informational Only
(No Action)

Approved MD/MM
(Vote 5-0)

Informational Only
(No Action)

5. CITY MANAGER/STAFF COMMUNICATION

Soccer Clinic every Friday @6:00pm for Boys and Girls ages 4-18 free

Reminder – Office closed for payments every Monday and Friday

Biola Farmers Market the 1st and 3rd Wednesday of the Month thru September 2, 2015 5 to 9PM. Anyone wanting a booth please contact Ernesto Gutierrez (559) 360-3139 the cost is \$15.00

Informational Only

6. PRESIDENT/BOARD REPORTS

Handout

7. CLOSED SESSION

A. None

None

8. ADJOURNMENT Next regular scheduled meeting June 25, 2015 @ 6pm

Approved MR/MD
(Vote 5-0)
8:28 P.M.

MINUTES CERTIFICATION

I, ELAINE CERVANTES, 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 Service District, 4925 N. 7th Street, Biola, CA 93606
Date:

Elaine Cervantes / Board Secretary

