



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, October 17, 2019
6:00 P.M.**

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

**Also Present: Alfonso Marique, Mae Morita, Chuck Rodriguez, Dao Lor,
North Central Fire- John, Gonzalez, Baker, Bowers, Soasaman**

OPENING CEREMONIES

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

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.

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Fire Chief presented himself and his crew, he also mentioned they are actively engaging The Community and will be present at future Board Meetings. Chuck Rodriguez Mentioned he has been in contact with the County of Fresno regarding planting Trees along Shaw Ave.

SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting September 19, 2019
RECOMMENDATION: Board tabled for approval at November Meeting

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- A. SUBJECT:** Financial Reports as of September 30, 2019
RECOMMENDATION: Board Approved Financials as presented
- 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. Alfonso manrique updated the Board on the Feasibility Project. Rudy Hernandez Mentioned 18 residents made it to the CDBG application review
- C. SUBJECT:** NorthKings Groundwater Sustainable Agency
RECOMMENDATION: See Directors comments
- D. SUBJECT:** Review and approve SiteLogiQ BCSD Solar Project Contract

Voting: Yes, Absent (Abstain)

Absent:Jimenez(IJ)

Invocation – None

6:13PM

Approved Regular RL-MD
(4-0)

Tabled

Approval MD-RL
(4-0)

Informational Only

Informational Only

Tabled

RECOMMENDATION: Board tabled for further legal review

- E. **SUBJECT:** Security cameras for Community Center and BCSD Properties
RECOMMENDATION: Chuck Rodrigez updated the Board on the camera instalaton

Informational Only

- F. **SUBJECT:** Approval of Third Street water valve repairs
RECOMMENDATION: Board approved Andrews Backhoe Services bid for repair

Approved RL-MR
(4-0)

- G. **SUBJECT:** Amending the District's Compensation Rates by providing a cost of living Adjustment for District's Staff
RECOMMENDATION: Board directed staff to call other District's and ask about Their staff Comensation Rates

Informational Only

2. **COMMUNITY INFORMATION/STAFF COMUNICATION**
• **NONE**

3. **DIRECTORS COMMENTS/BOARD REPORTS**
(See Attached)

Informational Only

4. **CLOSED SESSION: None**
RECOMMENDATION: None

None

5. **ADJOURNMENT**
A. The next regular meeting of the Board of Directors will be
On Thursday November 21, 2019

Approved RL-MR
8:10pm

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: 11/12/19

Eduardo Antunez Board Secretary