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4925 N. Seventh Street Biola CA 93606

Office (559) 843-2657 Fax (559) 843-2275

Reyes Lozano – President

Mercedes Ramos – Vice President

Rudy Hernandez – Treasurer

Monique Dolores – Board Member

Martha Madera – Board Member

Dwight Miller - Manager

Elaine Cervantes – Secretary

**MINUTES**

**SPECIAL MEETING**

**THURSDAY, August 6, 2015**

**6:00 P.M.**

**Present: President Lozano (RL), Madera (MM), Hernandez (RH),**

**Dolores (MD), Ramos (MR), Miller (DM), Cervantes (EC)** Voting: Yes, No Absent (Abstain

***Also Present: Gary Horn ( Yamabe & Horn Engineering Inc.) and Gabe Cervantes*** if needed)

**OPENING CEREMONIES**

* **Welcome – President Rey Lozano**
* **Pledge of Allegiance** Performed
* **Call to Order**  6:00P.M
* **Roll Call**  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. Approved RH/MD

**(**Voted 5-0)

1. **PRESENTATION/CEREMONIAL MATTERS**

**REQUEST TO ADDRESS THE BOARD** – This portion of the meeting is reserved for

members of the public to address the Board on item of interest that are not on the

Agenda and are within the subject matter of the Board.

1. **CONSENT CALENDAR** None

1. **DEPARTMENT REPORTS – NEW BUSINESS**

**A-1** **SUBJECT:** Final acceptance for the 2013 CDBG Project for Biola Avenue

Project No. 13031 Water Lines

**RECOMMENDATION**: Board approved final acceptance for 2013 CDBG Project #13031 Approved RH/MM (Voted 5-0)

**A-2** **SUBJECT:** Final acceptance for the 2013 CDBG Project for Third Street Project #13032

**RECOMMENDATION:** Board approved final acceptance for 2013 CDBG Project #13032 Approved RH/MM (Voted 5-0)

1. **SUBJECT:** Approval of the Agreement for the 2015 CDBG Sidewalk Project #15031

**RECOMMENDATION:** Board approved the agreement for the 2015 CDBG Project Approved RH/MM (Voted 5-0)

1. **SUBJECT:** Public Hearing for the 2016/2017 CDBG Applications opened with

Yamabe & Horn Engineering, Inc. for Fifth Street Water main and/or Opened 6:20pm

Sidewalk Project along the East Side of Biola Avenue

**RECOMMENDATION:**  Board to close Public Hearing for CDBG 2016/2017 application Approved RH/MM (Voted 5-0)

Closed at 6:45pm

1. **SUBJECT:** Approval of 2016/2017 CDBG Application for Fifth Street water main or

Biola Avenue sidewalk extension

**RECOMMENDATION**: Board approved to apply for the 2016/2017 CDBG Application

For the Biola Avenue Sidewalk Project with Yamabe & Horn Engineering, Inc. Approved MD/MM (Voted 4-1)

1. **SUBJECT:** Public Hearing for Resolution No. 08-2015 Assessment of Annual Levy Opened 6:51pm

**RECOMMENDATION:** Board to close Public Hearing for Resolution No. 08-2015Approved RH/MM (Voted 5-0)

Closed at 7:08pm

1. **SUBJECT:** Approval of Resolution No. 08-2015 Assessment of Annual Levy

**RECOMMENDATION:** Board approved Resolution No. 08-2015 Assessment of Annual Approved RH/MD (Voted 5-0)

Levy

1. **COMMUNITY INFORMATION/STAFF COMMUNICATION**

Reminder – New Office Hours; Monday office closed T/W/T 8am to 5pm

Friday 8am to 12noon

Biola Farmers Market the 1st and 3rd Wednesday of the Month thru

September 2, 2015 5:00pm to 9:00pm. Anyone wanting a booth please

Contact Eduardo Antunez (559) 408-0060 the cost is $10.00

National Night-Out was Wednesday, August 5, 2015 6:00pm to 8:00pm location was the

Biola Pavilion Center @ 12541 “G” Street, Biola. This event was sponsored by the Biola

Community Services District, VFW Post 5845, Biola Chamber of Commerce,

Biola Community Development Corporation and Biola Impact Youth Group

1. **DIRECTORS COMMENTS/BOARD REPORTS** Handout

1. **CLOSED SESSION** None

1. **ADJOURNMENT**
2. The next regular meeting of the Board of Directors will be on August 20, 2015@6:00pm Approved MR/MD

(Voted 5-0)

8:03pm

**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**

**Services District, 4925 N. 7th Street, Biola, CA 93606**

**DATE: 8/10/15**

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**Elaine Cervantes / Board Secretary**