



4925 N. Seventh Street - PO BOX 57 Biola CA 93606

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Rudy Hernandez- President
Monique Dolores – Vice President
Mercedes Ramos – Treasurer
Reyes Lozano – Board Member
Inez Jimenez – Board Member
Eduardo Antunez- General Manager
Pete Cerna – Customer Service

**MINUTES
REGULAR MEETING
THURSDAY, FEBRUARY 18, 2021
6:00 P.M.
VIA:ZOOM**

**Present: Ramos(MR),Lozano(RL),Madera(MM),Hernandez(RH),Antunez(EA)
Cerna(PC)**

**Via ZOOM: Jimenez(IJ),Philip Cervantes, Engineer Jerry Jones, Natalia Meza,
Nick Kennedy Kassey Chauhan, Bill Stretch**

Also Present:

OPENING CEREMONIES

- Welcome –
- Pledge of Allegiance
- Call to Order
- Roll Call

CERTIFICATION

Certification that the agenda was posted at least 72 hours before the meeting at Shaw Market, Biola Community Center, Biola Post Office, Best Market and BCSD Website and was signed by the Secretary to the Board, Eduardo Antunez and Was acknowledge to the Board President as being correct

1. 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.

2. PRESENTATION/CEREMONIAL MATTERS

- A. **SUBJECT:**Presentation of Proclamation recognizing Fresno Irrigation District's 100th Anniversary
RECOMMENDATION: Bill Stretch and Kassey Chauhan presented the District with an award recognizing the Fresno irrigation and BCSD partnership. The Board of Directors presented the Fresno Irrigation District with a proclamation.

REQUEST TO ADDRESS THE BOARD

Chuck Rodriguez mentioned he has not been up to date on what the District has been doing and would like to see more future progress.

3. 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 February 18, 2020

Voting: Yes, Absent (Abstain)

Absent: None

6:15PM

Invocation- None

Antunez(EA) Yes

Approved RL-MR

(5-0)

Approved RL-MM

- RECOMMENDATION:** Board approved as presented
- 5. DEPARTMENT REPORTS – ADMINISTRATIVE BUSINESS**
- A. SUBJECT:**Approval of Financial Reports as of January 31,2021
RECOMMENDATION: Board Approved Financials as presented
- B. SUBJECT:** Grant Updates
RECOMMENDATION: General Manager Eduardo Antunez Everything moving along on schedule and updated on every grant.Engineer Jerry Jones updated the Board on the status of the grant
- C. SUBJECT:** ATP Cycle 5
RECOMMENDATION: Staff updated staff on the status of grant application
- D. SUBJECT:** North Kingsa GSA
RECOMMENDATION: Staff updated Board on the GM appointment to NKGSA
Open Board seat.
- E. SUBJECT:** Fifth Street Lighting
RECOMMENDATION: Board tabled item till further review
- F. SUBJECT:** Lifted Sidewalks(Request for Direction)
RECOMMENDATION: Staff directed staff to forward complaints to Fresno County as per Strets and Highway Code Section 5610
- G. SUBJECT:** Introduction of By-Laws Amendment
RECOMMENDATION: General Manager recommended an amendment to the By-Laws Under “STAFFING” “Administrative Assistant” removal of sentence “An Administrative Assistant shall be a hired position by the Board”
- H. SUBJECT:** Aflac policy for District employees(Discussion)
RECOMMENDATION: Board requested more information on how this policy works

(3-0) Absatin Hernandez(RH)

Approved RL-MR
(5-0)

Informational Only

Informational Only

Informational Only

Tabled

Refer to Fresno County

Approved RL-MR
(5-0)

Informational Only

6. 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

7. DIRECTORS COMMENTS/BOARD REPORTS

- Board Member Reyes Lozano mentioned their has been lots of speeding cars Around town. Board President mentioned to keep an eye out for anyone Hooking up to the District Fire Hydrants to avaid possible contamination. Board Member Madera asked staff if we can reach out to USDA for possible Grant funding, Board Member Madera also mentioned the trailer parked On the corner of Fifth St & Gst and if staff can file a Blighted Complaint to County of Fresno.

8. STAFF COMMENTS

- A. None

9. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be On Thursday March 18, 2021

Approved RL-MR
(5-0)
8:48 pm

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: 3/5/2021

Eduardo Antunez Board Secretary

