



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, March 21, 2019**  
**6:00 P.M.**

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

**Also Present: Martha Madera, Phil Cervantes, Elaine Cervantes, Pete Cerna,  
Mae Morita and Margaret Zavala**

**OPENING CEREMONIES**

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

**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 with correction on date from 2018 to 2019 on Item 4A and 5A

**1. PRESENTATION/CEREMONIAL MATTERS**

**REQUEST TO ADDRESS THE BOARD**

Phil Cervantes thanked everyone that was able to attend the ATP4 Meeting in downtown Fresno. Phil also asked regarding computer/English classes

**2. SPECIAL BUSINESS**

- A. SUBJECT:** Approval of Minutes of Regular Meeting February 17, 2019  
**RECOMMENDATION:** Board Approved as presented

**DEPARTMENT REPORTS – OLD AND NEW BUSINESS**

- A. SUBJECT:** Financial Reports as of February 28, 2019  
**RECOMMENDATION:** Board Approved Financials with correction from 2018 to 2019

- 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.  
Margaret Zavala Updated CDBG to be awarded to Biola.

Voting: Yes, Absent (Abstain)

if needed)  
Absent: Jimenez(IJ)  
Jimenez(IJ)

Invocation – Pete Cerna  
Performed  
6:03PM  
6:05pm Jimenez(IJ)

Approved RL,MD

Approved MD-RL

Approved RL-IJ (5-0)

Informational Only

- |  |   |
|--|---|
| <p>C. <b>SUBJECT:</b> Board Member Better Practices(Rudy Hernandez<br/> <b>RECOMMENDATION:</b> Good learning opportunity and brushed up on Board Member duty's</p>   | <p>Informational Only</p>                           |
| <p>D. <b>SUBJECT:</b> Stray Animal Control Plan<br/> <b>RECOMMENDATION:</b> Staff to ask Business owners for a small donation to help<br/> Subsidize some of the cost of future clinics</p>  | <p>Informational Only</p>                           |
| <p>E. <b>SUBJECT:Biola Pershing Elementary wastewater Treatment Plant</b><br/> <b>RECOMMENDATION:</b> Staff to contact insurance provider for approval</p>   | <p>Informational Only</p>                           |
| <p>F. <b>SUBJECT:</b> Google Maps Online Hall Building Tour<br/> <b>RECOMMENDATION:</b> Board approved as presented</p>  | <p>Approved RL-IJ<br/> (5-0)</p>                    |
| <p>G. <b>Approval Of Kitchen &amp; Facility use to increase revenue</b><br/> <b>RECOMMENDATION:</b> Tabled for approval on April Meeting and staff to apply for<br/> Kitchen Manager Certificate</p>   | <p>Tabled</p>                                       |
| <p>H. <b>SUBJECT: Biola Community Garden</b><br/> <b>RECOMMENDATION:</b> Everyone invited to be a part of this project</p>   | <p>Informational Only</p>                           |
| <p>3. <b>COMMUNITY INFORMATION/STAFF COMMUNICATION</b></p> <ul style="list-style-type: none"> <li>• <b>Biola Solar Energy Program (update) (Jessica A Mejorado)</b><br/> Attorney Jessica A Mejorado Suggest District not move forward with<br/> this project because of Government Code restrictions</li> <li>• <b>Biola Chamber of Commerce Wine Tasting May 4,2019 at the Biola Community<br/> Center Tickets are \$35 each and \$250 for a table of 8</b></li> </ul> | <p>Informational Only</p> <p>Informational Only</p> |
| <p>4. <b>DIRECTORS COMMENTS/BOARD REPORTS</b><br/> (See Attached)</p>  | <p>Informational Only</p>                           |
| <p>5. <b>CLOSED SESSION: None</b><br/> <b>RECOMMENDATION:</b> None</p>   | <p>None</p>   |
| <p>6. <b>ADJOURNMENT</b></p> <p>A. The next regular meeting of the Board of Directors will be<br/> On Thursday April 18, 2019</p>  | <p>8:01pm<br/> Approved RL-IJ</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. 7<sup>th</sup> Street, Biola, CA 93606  
DATE: 4/12/19

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Eduardo Antunez Board Secretary