



4925 N. SEVENTH STREET - PO BOX 57 BIOLA CA 93606
Office (559) 843-2657 Fax (559) 843-2275

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
SPECIAL MEETING
TUESDAY, DECEMBER 5, 2019
6:00 P.M.**

Voting: Yes, Absent (Abstain

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

Also Present: Pete Cerna

OPENING CEREMONIES

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

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.
Board approved as presented

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

- NONE

2. SPECIAL BUSINESS

A. None

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

3. COMMUNITY INFORMATION/STAFF COMMUNICATION

- NONE

4. DIRECTORS COMMENTS/BOARD REPORTS

- NONE

if needed)
Absent-Dolores(MD), Ramos(MR)

6:14PM
Absent: Ramos(MR)

Approved RL-MD (4-0)

5. **CLOSED SESSION:**

SUBJECT: Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of the Subdivision (D) of Section 54956.9 Number of Potential Cases-1

RECOMMENDATION: No Reportable Action

Closed Session Start 6:15pm
Closed Session Closed 8:42pm

6. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be
On Thursday, December 19, 2019

8:43pm
Approved RL-IJ (4-0)

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: 12/9/19

Eduardo Antunez Board Secretary