



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
WEDNSDAY, NOVEMBER 19, 2020
6:00 P.M.
VIA:ZOOM**

**Present: Hernandez(RH)Ramos(MR),Lozano(RL),Dolores(MD),Jimenez(IJ),Antunez(EA)
Cerna(PC)**

Via ZOOM: Jessica Ritter(SiteLogiQ), Derek Williams(NutriAG)

Also Present:

OPENING CEREMONIES

- Welcome – President Rudy Hernandez
- 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. CLOSED SESSION

This time is reserved for members of the audience to address the Board on items listed On the Closed Session agenda only. It is recommended that speakers limit their comments To no more than 3 minutes each.

**SUBJECT:Government Code Section 54957
Public Employee Appointment/ Employment
Title: General Manager**

RECOMMENDATION: No reportable action

SUBJECT:Government Code Section 54957.6

Agency Designated Representatives: Board Vice-President, Monique Dolores and Legal Council, Jessica Mejorado

**Unrepresented Employees: General Manager and Assistant General Manager
RECOMMENDATION: No reportable action**

2. 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.

Voting: Yes, Absent (Abstain)

Absent: None

6:03PM

Invocation- None

Antunez(EA) Yes

Closed Session 6:04pm

Out Of Closed Session 6:52pm

Approved RL-IJ

(5-0)

3. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Derek Williams with NUTRIAG USA addressed the Board regarding the NUTRIAG Project. He mentioned the District submitted a letter opposing some of the project Specs. He requested a meeting with staff and Board Members to bring everyone up to speed and to discuss any concerns the District might have.

4. 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 October 15, 2020

RECOMMENDATION: Board approved as presented

Approved RL-MD

(5-0)

5. DEPARTMENT REPORTS – ADMINISTRATIVE BUSINESS

A. SUBJECT: SITELOGIQ Solar Project (Update)

RECOMMENDATION: Jessica Ritter Updated the Board on the status of the project

Informational Only

B. SUBJECT:Approval of Financial Reports as of October 31,2020

RECOMMENDATION: Board Approved Financials as presented

Approved RL-MD

(5-0)

C. SUBJECT: Grant Updates

RECOMMENDATION: General Manager Eduardo Antunez Everything moving along on schedule and updated on every grant. Please see Directors comments for more info

Informational Only

D. SUBJECT: NorthKings Groundwater Sustainable Agency

RECOMMENDATION: See Directors comment.

Informational Only

E. SUBJECT: ATP Cycle 5

RECOMMENDATION: Staff updated the Board on the status of the grant

Informational Only

F. SUBJECT: DISCUSSION IN CONSIDERATION TO APPROVE GENERAL MANAGER EMPLOYMENT AGREEMENT The Board will consider approving the employment agreement for the General Manager Position

RECOMMENDATION: Board Approved agreement for General Manager with Eduardo Antunez

Approval MD-RL

(5-0)

6. PUBLIC HEARINGS

A public hearing is an open consideration within a Regular or Special Meeting of the City Council, for which Special Notice has been given and may be required

None

A. SUBJECT: None

7. COMMUNITY INFORMATION/STAFF COMMUNICATION

- 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
- BCSD will be Closed on November 26& 27 in Observance of Thanksgiving Day

8. DIRECTORS COMMENTS/BOARD REPORTS

- Board President Rudy Hernandez thanked outgoing Board Member Monique Dolores for all her hard work and commitment to the community. Rudy also mentioned he has seen more cars around town than usual, he asked staff to ask county what can be enforced. Reyes Lozano thanked Member Dolores for all her service to the community. Board Member Mercedes Ramos thanked Monique Dolores for all her time and effort to the community. Board Member Monique Dolores thanked the Community for the opportunity to serve on the Board and wished the District continued success. Member Dolores asked staff can put together and mail out a list of agencies that can help with bills or living expenses during COVID19.

9. STAFF COMMENTS

A. None

10. ADJOURNMENT

A. The next regular meeting of the Board of Directors will be
On Thursday December 17, 2020

Approved RI-MR
(5-0)
8:00 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: 12/10/2020

Eduardo Antunez Board Secretary