



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

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

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

**MINUTES
SPECIAL MEETING
WEDNSDAY, OCTOBER 15, 2020
6:00 P.M.
VIA:ZOOM**

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

Via ZOOM: Philip Cervantes,

Also Present: : Legal council Jessica Mejorado

OPENING CEREMONIES

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

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.

1. PRESENTATIONS/WORKSHOPS

A. Presentation of Proclamation recognizing Fresno Irrigation District’s 100 Anniversary

2. CLOSED SESSION

A. **SUBJECT:** Government Code Section 54957
Public Employee Appointment/ Employment
RECOMMENDATION: No Reportable Action

B. **SUBJECT:**Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Representatives: Board Vice-President, Monique Dolores
and legal Council, Jessica Mejorado
RECOMMENDATION: No Reportable Action

C. **SUBJECT:** Conference with Legal council – ANTICIPATED LITIGATION – Significant
Exposure to Litigation Pursuant to Government Code Section 54956.9 Paragraph
(2) or (3) of Subdivision (d) Potential Cases 1
RECOMMENDATION: No Reportable Action

3. PRESENTATION/CEREMONIAL MATTERS

Voting: Yes, Absent (Abstain)

Absent: None

6:07PM

Invocation- None

Approved RL-MD

Tabled

Closed Session 6:08pm

Out of Closed Session 7:48pm

REQUEST TO ADDRESS THE BOARD

None

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 Special Meeting September 23, 2020
RECOMMENDATION: Board approved as presented

Approved RL-MR
(4-0)

DEPARTMENT REPORTS – ADMINISTRATIVE BUSINESS

- A. **SUBJECT:**Approval of Financial Reports as of September 30,2020
RECOMMENDATION: Board Approved Financials as presented
- B. **SUBJECT:** Grant Updates
RECOMMENDATION: Interim General Manager Eduardo Antunez Everything moving Along on schedule and updated on every grant.
- C. **SUBJECT:** ATP Cycle 5
RECOMMENDATION: No update
- D. **SUBJECT:** North Kings GSA
RECOMMENDATION:Advisory Committee created work group to develop a new well Drilling resolution to allow more review time for NKGSA
- E. **SUBJECT:** SiteLogiQ Project
RECOMMENDATION: Staff updated Board of the status of the Solar Project

Approval RL-MD
(5-0)
Informational Only
Informational Only
Informational Only
Informational Only

4. 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

- A. **SUBJECT:** None

5. 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

A. DIRECTORS COMMENTS/BOARD REPORTS

- Vice President Dolores mentioned residents around Well 4 asked on the status Of the sound walls being installed at that site. Vice President Dolores also Mentioned we should look into finding a new maintenance employee.

6. STAFF COMMENTS

- A. None

7. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be On Thursday November 19, 2020

Approved RI-MD
(5-0)
8:17pm

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: 11/14/2020

Eduardo Antunez Board Secretary

