



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

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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
REGULAR MEETING
THURSDAY, AUGUST 20, 2020
6:00 P.M.
VIA:ZOOM**

**Present: Hernandez(RH),Ramos(MR),Lozano(RL),Antunez(EA),Cerna(PC)
Via ZOOM: Dolores(MD),Jimenez(IJ) JERRY JONES, JOE MASTRO, STEPHEN HUERTA
Philip Cervantes
Also Present:**

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. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

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 July 16, 2020
RECOMMENDATION: Board approved as presented
SUBJECT: Approval of Special Meeting Minutes July 31,2020
RECOMMENDATION: Board approved as presented

DEPARTMENT REPORTS – ADMINISTRATIVE BUSINESS

- A. SUBJECT:**Approval of Financial Reports as of July 31,2020
RECOMMENDATION: Board Approved Financials as presented, Joe Mastro CPA and Stephen Huerta CPA updated the Board on the financial state of the District
- B. 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
Egineer Jerry Jones updated the Board and answered questions about the Water

Voting: Yes, Absent (Abstain)

Absent: Ramos(MR)

6:08PM

Invocation- None

Hernandez(RH),Lozano(RL)

ViaZoom:Dolores,Jimenez(IJ)

Jimenez(IJ) 8:16

Approved RL-MD

None

Approved RL-MD

(4-0)

Approval RL-IJ

(4-0)

Informational Only

<p>System Upgrade, SGMA Recharge, CDBG 17/18</p> <p>C. SUBJECT: NorthKings Groundwater Sustainable Agency RECOMMENDATION: See Directors comment. No update</p>	<p>Informational Only</p>
<p>D. SUBJECT: ATP Cycle 5 RECOMMENDATION: Staff updated the Board of the need of letters of support</p>	<p>Informational Only</p>
<p>E. SUBJECT: APPROVAL OF RESOLUTION NO.2020-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT AUTHORIZING INTERIM GENERAL MANAGER TO SIGN DOCUMENTS AND CONDUCT OTHER ACTIVITIES FOR THE BIOLA GROUNDWATER RECHARGE PROJECT RECOMMENDATION: Board approved as presented</p>	<p>Approved MD-RL (4-0) Absent MR</p>
<p>F. SUBJECT: CONSIDERATION OF EXTENTION OF INTERIM GENERAL MANAGER AGREEMENT WITH EDUARDO ANTUNEZ RECOMMENDATION: Board approved extention for one month</p>	<p>Approved MD-RL (4-0) Absent MR</p>
<p>2. 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</p>	
<p>A. SUBJECT:APPROVAL OF RESOLUTION NO.2020-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT AUTHORIZING SUBMISSION OF APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2021-2022 PUBLIC COMMENTS: Philip Cervantes suggested we ask USDA for funding also reaching out to NutriAG & Nutrien to request financial support for future projects. RECOMMEDATION:Board approved as presented</p>	<p>Open Public Hearing 6:40pm Close public Hearing 7:05pm Approved RL-IJ (4-0) Absent MR</p>
<p>B. SUBJECT:Approval of District Financial Budget FY 2020-2021 Public Hearing to adopt Final Budget FY 2020-2021 of the Biola Community Services District RECOMMENDATION: Board approved as presented</p>	<p>Open Public Hearing 7:07pm Close Public Hearing 7:19pm Approved RL-IJ (4-0) Absent MR</p>
<p>A. COMMUNITY INFORMATION/STAFF COMUNICATION</p> <ul style="list-style-type: none"> 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 <p>B. DIRECTORS COMMENTS/BOARD REPORTS</p> <p>A. Vice President Monique Dolores mentioned some residents are having concerns about District billing, asked staff to look into a new billing software. She also asked how staff is planning for reopening of District office and request to be put as agenda item for September Board Meeting.</p>	
<p>3. STAFF COMMENTS</p> <p>A. Interim General Manager updated the Board on a car accident on Biola Ave which hit One of the decrotive lights. Staff filed a Police report and cleaned and secured the area. Ponding basin dirt removal is going along well, we need to move about 40 thousand Yards of dirt.</p>	<p>Informational Only</p>
<p>4. CLOSED SESSION</p> <p>A. PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT TITLE: GENERAL MANGER</p> <p>B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION TITLE: INTERIM GENERAL MANAGER</p> <p>REPORTABLE ACTION: Board created General Manager Application Review Ad Hoc Committee and appointed Rudy Hernandez and Monique Dolores to review submitted applications</p>	<p>Close Regular Meeting 7:40pm Open Closed Session 7:45pm Close Closed Session 8:20pm Open Regular Meeting 8:20pm</p>
<p>5. ADJOURNMENT</p> <p>A. The next regular meeting of the Board of Directors will be On Thursday September 17, 2020</p>	<p>Approved IJ-RL 8:21pm</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. 7th Street, Biola, CA 93606
DATE: 8/28/2020**

Eduardo Antunez Board Secretary