



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

Rey Lozano – President
 Mercedes Ramos – Vice President
 Rudy Hernandez – Treasurer
 Monique Dolores – Board Member
 Martha Madera – Board Member
 Dwight Miller - Manager
 Elaine Cervantes – Secretary

**MINUTES
 REGULAR MEETING/TOWN HALL
 THURSDAY, JULY 16, 2015
 6:00 P.M.**

**Present: President Lozano (RL), Madera (MM), Hernandez (RH),
 Dolores (MD), Ramos (MR), Miller (DM), Cervantes (EC)**
Also Present: SEE ATTACHED

Voting: Yes, No Absent (Abstain
 if needed)

OPENING CEREMONIES

- Welcome – President Rey Lozano
- Pledge of Allegiance
- Call to Order
- Roll Call

Performed
 6:12P.M
 All Present

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 RH/MM
 (Voted 5-0)

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD – This portion of the meeting is reserved for
 members of the public to address the Board on item of interest that are not on the
 Agenda and are within the subject matter of the Board.

None

2. CONSENT CALENDAR

A. SUBJECT: Minutes of Regular Meeting of June 25, 2015
RECOMMENDATION: Board approved minutes as presented

Items A thru C
 Approved RH/MD
 (Voted 5-0)

B. SUBJECT: Financial Reports as of June 30, 2015
RECOMMENDATION: Board approved financial Report as presented

C. SUBJECT: Approval of Contract with Bryant L. Jolley C.P.A. (Auditor)
RECOMMENDATION: Board approved contract as presented

3. DEPARTMENT REPORTS – NEW BUSINESS

Town Hall – Applying for more sidewalks in Biola

See Attached

4. COMMUNITY INFORMATION/STAFF COMMUNICATION

- A. Reminder – New Office Hours; Monday office closed T/W/T 8am to 5pm Friday 8am to 12noon “No payments on Monday and Friday
- B. Biola Community Cleanup Saturday, July 25, 2015 7:00am to 2:00pm
- C. Biola Farmers Market the 1st and 3rd Wednesday of the Month thru September 2, 2015 5:00pm to 9:00pm. Anyone wanting a booth please Contact Eduardo Antunez (559) 408-0060 the cost is \$10.00
- D. National Night-Out Wednesday, August 5, 2015 6:00pm to 8:00pm

5. DIRECTORS COMMENTS/BOARD REPORTS

Handout

6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(h)

8:17pm

- A. **SUBJECT:** Florinda Aviles revisit the 30 hour week
RECOMMENDATION: Board approved to have Florinda decide which hours on Friday Would work for her (Friday Only in question) 8am to 2:00pm no lunch or 8am to 12noon

Approved RH/MD (Voted 5-0)

BOARD RECONVENED FROM CLOSED SESSION

9:03pm

7. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be on August 20, 2015 @ 6:00pm

Approved RH/MM (Voted 5-0) 9:07pm

MINUTES CERTIFICATION

I, ELAINE CERVANTES, 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: 7/10/15

Elaine Cervantes / Board Secretary