



4925 N. Seventh Street - PO BOX 57 Biola CA 93606
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Rudy Hernandez– President/Vice
Martha Madera – Treasurer
Monique Dolores – Board Member
Reyes Lozano – Board Member
Mercedes Ramos – Board Member
Elaine Cervantes- General Manager
Eduardo Antunez– Executive Asst.
Pedro Cerna– Customer Service

MINUTES
REGULAR MEETING
Thursday, November 15, 2018
6:00 P.M.

Present: Dolores (MD), Hernandez (RH), Madera (MM), Lozano (RL), Ramos(MR) Cervantes (EC) and Antunez(EA)

Also Present: Natalia Meza, Tony Meza, Pete Cerna, Gabriel Cervantes Ermadine Rivas, Sylvia Trevino, Phil Cervantes, Edward Trevino, Inez Jimenez, Steve Sanders, Alfonso Manrique

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. General Manager Elaine Cervantes ask to please move item 6-B Approval Of Resolution 2018-12 to 4-B (Alfonso Manrique)

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Phil Cervantes congratulations to the board on the recent election results and thanked Martha Madera for her public service. Gabe Cervantes congratulations to the Board for the recent election results. Gabe Cervantes invites everyone to the Chamber of Commerce Christmas Dinner on Friday 16,2018 at 6:00pm, Tickets are \$10.

2. SPECIAL BUSINESS

A. SUBJECT: Approval of Minutes of Regular Meeting November 15, 2018
RECOMMENDATION: Board Approved Minutes as presented

B. SUBJECT: Approval of Resolution No.2018-12 Resolution of the Board of Directors of the Biola Community Services District to adopt the mitigated negative declaration addendum For the improvements project at the wastewater treatment plant.

RECOMMENDATION: Approved as presented

C. SUBJECT: Attorney James Sanchez (Informational Only)
RECOMMENDATION: Attorney James Sanchez presents the Board with his research and gives his recommendations. The Board decides to move forward

Voting: Yes, Absent (Abstain

if needed)
Absent: Ramos MR

Invocation – Pete Cerna
Preformed
6:03PM

Approved RL,MD
(Voted 4-0)

Approved RL-MD
(4-0)

Approved RL-MM
(4-0)

(MM-RL)
(3-0)

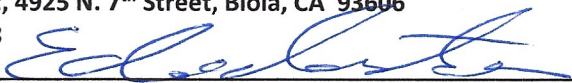
DEPARTMENT REPORTS – OLD AND NEW BUSINESS

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| <p>A. SUBJECT: Financial Reports as of October 31, 2018
RECOMMENDATION: Board Approved Financials as presented</p> | <p>Approved RL-MM
(4-0)</p> |
| <p>B. SUBJECT: Grant Updates
RECOMMENDATION: General Manager Elaine Cervantes/Eduardo Antunez
Everything moving along on schedule. Please see Directors comments for more info.</p> | <p>Informational Only</p> |
| <p>C. SUBJECT: Fresno County Biola Ave East Sidewalk Project (ATP)
RECOMMENDATION: BCSD will need to come up with funding for Lights. County will
only install access(conduit) if we have funding.</p> | <p>Informational Only</p> |
| <p>D. SUBJECT: North Kings Groundwatater Sustainability Agency Report (Rudy Hernandez)
RECOMMENDATION: Representative Rudy Hernandez announced November will be his
Last meeting as a Board Member for NKGSA and Mayor of Kerman will fill the vacant seat</p> | <p>informational only</p> |
| <p>E. SUBJECT: By Laws & Policies Committee Update
Recommendation: Tabled for approval in December Meeting.</p> | <p>RL-MM Abstain
Approval in Dec Meeting</p> |
| <p>F. SUBJECT: Approval of Internet upgrade (fiber Optic 100mb speed)
RECOMMENDATION: Board approved as presented</p> | <p>(MM-RL)</p> |
| <p>G. SUBJECT: Fresno County ATP G Street Sidewalk Grant
RECOMMENDATION: General Manager Elaine Cervantes explained the County is at 60%
with the design. Board approves commitment to pay for the lighting which will not be
covered with the grant.</p> | <p>Approved
(4-0)</p> |
| <p>3. COMMUNITY INFORMATION/STAFF COMUNICATION</p> <ul style="list-style-type: none">• Mid Valley Community Clean up December 1,2018 from 7am – 2pm• Biola Congregational church free concert. Master violinist Elizabeth Larson.
Sunday, 9th @ 3pm. All are invited.• Biola Congregational Church will have Thanksgiving Meals and Turkeys all are invited• Miracle on 7th Sponsored by the Biola VFW will be December 16,2018 @ 1pm-4pm | |
| <p>4. DIRECTORS COMMENTS/BOARD REPORTS
(See Attached)</p> | <p>Informational Only
7:15pm</p> |
| <p>5. CLOSED SESSION:
Consider the appointed, employment, evaluation or performance, discipline or dismissal
Of a public employee (Government Code 54957)
RECOMMENDATION: None</p> | <p>Reconvened
7:50pm</p> |
| <p>6. ADJOURNMENT</p> <p>A. The next regular meeting of the Board of Directors will be
On Thursday January 17, 2019</p> | <p>8:00pm
Approved RL-MM</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: 12/14/18



Eduardo Antunez Board Secretary