



4925 N. SEVENTH STREET - PO BOX 57 BIOLA CA 93606
Office (559) 843-2657 Fax (559) 843-2275

Rudy Hernandez– President
Mercedes Ramos– Vice President
Inez Jimenez – Treasurer
Reyes Lozano – Board Member
Monique Dolores – Board Member
Felipe Perez- General Manager
Eduardo Antunez– Executive Asst.
Pedro Cerna– Customer Service

**MINUTES
SPECIAL MEETING
THURSDAY, DECEMBER 26, 2019
6:00 P.M.**

Present: Hernandez (RH), Lozano (RL), Jimenez (IJ),Perez(FP),Antunez(EA)

Voting: Yes, Absent (Abstain

Also Present: Pete Cerna

OPENING CEREMONIES

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

if needed)
Absent-Dolores(MD), Ramos(MR)

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.

6:10PM
Absent: Ramos(MR)Dolores(MD)

Board approved as presented

Approved RL-IJ (3-0)

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

- NONE

2. SPECIAL BUSINESS

**A. SUBJECT: Approval of Transferring funds from Fresno County General Subclass Account
To Central Valley Community Bank District Account**

**RECOMMENDATION: Board approved for General Manager to transfer \$30,000 from
Fresno County General Subclass Account to District Central Valley Community Bank
And deposit \$23,160 from CWSRF Planning Grant Administration Costs Reimbursement
Into Fresno County General Subclass Account.**

Approved RL-IJ (3-0)

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

3. COMMUNITY INFORMATION/STAFF COMUNICATION

- NONE

4. **DIRECTORS COMMENTS/BOARD REPORTS**

- NONE

5. **CLOSED SESSION:**

SUBJECT:None

RECOMMENDATION: None

6. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be
On Thursday, January 16, 2020

Approved RL-IJ (3-0)
6:18pm

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: 1/7/2020

Eduardo Antunez Board Secretary