



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

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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
REGULAR MEETING
Thursday, January 17, 2019
6:00 P.M.

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

Also Present: Natalia Meza, Martha Madera, Gabriel Cervantes, Griselda Hernandez, Phil Cervantes, Agrimiro Carbajal

OPENING CEREMONIES

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

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.

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Phil Cervantes and a few community members traveled to Paradise, CA. and donated Supplies and time for the devastated area. Thank you to all the volunteers for their time. Griselda Hernandez was inquiring if the District can bring English or Computer classes for Biola residents. Martha Madera reminded everyone donations of gloves, Bennies and Scarves are welcomed for the Paradise victims. Gabe Cervantes discussed the towns Stray dog problems.

2. SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting January 17, 2019
RECOMMENDATION: Board Approved Minutes as presented

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- A. SUBJECT:** Financial Reports as of January 17, 2019
RECOMMENDATION: Board Approved Financials as presented
- B. SUBJECT:** Grant Updates
RECOMMENDATION: General Manager Felipe Perez Everything moving along on schedule. Please see Directors comments for more info.

Voting: Yes, Absent (Abstain

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

Invocation – Pete Cerna
Performed
6:07PM

Approved RL,IJ

Approved RL-IJ
(3-0)

Approved RL-IJ
(3-0)

Informational Only

- | | |
|---|-------------------------------------|
| <p>C. SUBJECT: Approval of Biola Community Center Tree Trimming
RECOMMENDATION: Board approved bid as presented (Ojeda Landscaping)</p> | <p>Informational Only
(3-0)</p> |
| <p>D. SUBJECT: Approval/Renewal Carbajal Landscaping
RECOMMENDATION: Board approved as presented</p> | <p>Approved RL-IJ
(3-0)</p> |
| <p>E. SUBJECT: Biola Community Center Roof Leak
RECOMMENDATION: Staff to move forward with repair</p> | <p>Approved RL-IJ</p> |
| <p>F. SUBJECT: Approval of Resolution No.2019-01 Resolution of the Board of Directors of the Biola Community Services District Establishing the Biola Community Services District Debt Management Policy
RECOMMENDATION: Board approved as presented</p> | <p>Approved RL-IJ
(3-0)</p> |
| <p>G. SUBJECT: Review Hall Contract for additional Revenue
RECOMMENDATION: Staff to review contract for additional rental options</p> | <p>Informational Only</p> |
| <p>H. SUBJECT: Biola Chamber Of Commerce Wine Tasting May 4,2019
RECOMMENDATION: Board approves the use of the Hall for Biola wine tasting</p> | <p>Approved RL-IJ</p> |
| <p>3. COMMUNITY INFORMATION/STAFF COMUNICATION</p> <ul style="list-style-type: none"> • Biola VFW Post 5845 Valentine's Day Dance February 9th at 7pm-11pm
Cost is \$25 a person and raffle tickets are \$20. Proceeds will towards VFW Building | |
| <p>4. DIRECTORS COMMENTS/BOARD REPORTS
(See Attached)</p> | <p>Informational Only</p> |
| <p>5. CLOSED SESSION: None
RECOMMENDATION: None</p> | <p>None</p> |
| <p>6. ADJOURNMENT</p> <p>A. The next regular meeting of the Board of Directors will be
On Thursday February 20, 2019</p> | <p>6:48pm
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: 2/14/18

Eduardo Antunez Board Secretary