



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/WORKSHOP
THURSDAY, AUGUST 29, 2019
6:00 P.M.**

Present: Hernandez (RH), Lozano (RL), Jimenez (IJ)

Also Present: Pete Cerna, Gabe Cervantes, Felipe Perez, John Burdette, Jessica Ritter(Phone)

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.

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

2. SPECIAL BUSINESS

A. SUBJECT: SITE LOGIQ Biola Solar Project Workshop

RECOMMENDATION: Staff to get in contact with AM Consulting and Yamabe & Horn To request the information needed for the next step of process. SITE LOGIQ will Update the project and present at next meeting.

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

3. COMMUNITY INFORMATION/STAFF COMUNICATION

Voting: Yes, Absent (Abstain

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

Preformed
6:10PM

Approved IJ-RL

Approved RL-IJ

4. **DIRECTORS COMMENTS/BOARD REPORTS**

5. **CLOSED SESSION:** N/A

6. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be
On Thursday, September 19, 2019

7:25pm
Approved RL-IJ

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: 9/9/19

Eduardo Antunez Board Secretary