



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

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

**MINUTES
SPECIAL MEETING
TUESDAY, JUNE 1, 2020
6:00 P.M.**

**Present: Hernandez (RH), Lozano (RL), Jimenez (IJ), ,Antunez(EA)Mejorado(JM)
VIA ZOOM: Monique Dolores(MD)**

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: Ramos (MR)

6:15PM

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.
Board approved as presented

Approved RL-IJ
(3-0)

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

None

2. SPECIAL BUSINESS

- A. SUBJECT: CONSIDERATION OF ENTERING INTO AGREEMENT WITH EDUARDO ANTUNEZ FOR INTERIM GENERAL MANAGER** The Commission will consider entering into an Agreement with Eduardo Antunez for three months of Interim General Manager Services. Compensation is consistent with the General Manager salary schedule
RECOMMENDATION: Board Approved entering in agreement with Eduardo Antunez As Interim General Manager for three months

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:**
NONE
6. **ADJOURNMENT**
 - A. The next regular meeting of the Board of Directors will be
On Thursday, June 18, 2020

6:22pm
Approved RL-IJ
(3-0)

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: 6/6/20

Eduardo Antunez Board Secretary