



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 Anntunez- General Manager
 Pedro Cerna– Customer Service

**MINUTES
 SPECIAL MEETING
 THURSDAY, MAY 28, 2020
 6:00 P.M.**

**Present: Hernandez (RH), Lozano (RL), Jimenez (IJ), Ramos(MR), Dolores(MD),
 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: None

Performed
 6:05PM

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 with corrections in opening paragraph from Regular meeting to Special Meeting, Correction in Certification Paragraph from 2 hours to 24 hours and correction In Adoption of the Agenda from Regular Meeting to Special Meeting

Approved RL-MD

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

None

2. SPECIAL BUSINESS

A. SUBJECT: Approval of bylaw amendment requiring only ordinances on Agenda before Action may be taken

RL-MD
 (5-0)

RECOMMENDATION: Board approved as presented

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

3. COMMUNITY INFORMATION/STAFF COMUNICATION

4. DIRECTORS COMMENTS/BOARD REPORTS

5. CLOSED SESSION:

A. **SUBJECT:** REQUEST FOR CLOSED SESSION- Government Code Section 54956.9 Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (D) of Section 54956.9 Number of Cases 1

RECOMMENDATION: Board approves General Manager separation agreement with Felipe Perez

B. **SUBJECT:** REQUEST FOR CLOSED SESSION- Government Code Section 54956.6 Public Employee Appointment/Employment Title: General Manager

RECOMMENDATION: none

C. **SUBJECT:** REQUEST FOR CLOSED SESSION- Government Code Section 54957.6 Conference With labor Negotiators Agency designated representatives: Rudy Hernandez, President Unrepresented employee: General Manager

RECOMMENDATION: none

6. CORRESPONDANCE/ ANNOUNCEMENTS

- BCSD office will be closed to the public due to COVID-19 concerns. If you would like To make a payment please use the Blue Drop Box located on C Street, P.O. Box 57 Or BCSD website www.biolacsd.org click on PAY NOW. Please give us a call if you Have any questions at 559-843-2657 Tuesday- Thursday 8am – 5pm Friday 8am-12pm For afterhours please call 559-840-5503

7. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be
On Thursday, June 18, 2020

Closed Session 6 :10pm

Approved RL-IJ
(5-0)

Approved RL-IJ

Approved RL-IJ

Out of Closed Session 9:06 pm

Adjournment Regular Meeting
9:10pm
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: 6/6/20

Eduardo Antunez Board Secretary