



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- Admin Asst
Pedro Cerna- Customer Service

**MINUTES
SPECIAL MEETING
Thursday, June 27, 2019
6:00 P.M.**

**Present: Hernandez (RH),Jimenez(IJ),Ramos(MR),Dolores(MD),Lozano(RL)Perez(FP)
Antunez(EA)**

**Also Present: Elaine Cervantes, Natalia Meza, Houa Xiong, Gabe Cervantes,Carlos
Rodriguez, Jess Cervantes,Mae Morita, Phil Cervantes, Gary Horn, Steve Sanders**

OPENING CEREMONIES

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

AGENDA APPROVAL/SPECIAL AGENDA/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.

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Phil Cervantes congratulated Carlos Rodriguez for his great speach and success at Fresno City Collage. Gabe Cervantes asked the Board on behalf of the Biola Chamber of Commerce for a sponsorship donation for the annual Raisin Festival in October. Gabe also mentioned the Biola Chamber of Commerce is going to finish painting the District owned wall along Shaw Ave. Carlos Rodriguez presented the Board with a list of PG&E approved trees for the Board to review and concider planting along Shaw Ave between Biola Ave and 3rd Street. Phil Cervantes congratulated the Board for reviewing project plans with the Engineer. Phil Cervantes invited everyone to Central High School Ground Breaking on June 29th at 10am

2. SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Special Meeting May 16, 2019
RECOMMENDATION: Board Approved as presented

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- A. SUBJECT:** Financial Reports as of May 31, 2019
RECOMMENDATION: Board Approved Financials as presented

Voting: Yes, Absent (Abstain

if needed)
Absent:none

Invocation – Pete Cerna
Preformed
6:02PM
Present: Lozano, Dolores, Ramos,
Jimenez, Hernandez

Approved RL-MD

Approved RI-MD
(5-0)

Approval RL-IJ
(5-0)

- | | |
|---|--|
| <p>B. SUBJECT: Grant Updates
 RECOMMENDATION: Board directed General Manager to contact AM Consuting Regarding the Wastewater Feasibility Project concerns the California Water Boards brought to the General Managers attention also make as an Agenda Item for July' meeting Gary Horn gave updates for Biola Water Sytem Upgrade, SGMA- Recharge Baisins Grant and CDBG 17/18 Fifth Street Phase 1 Storm Drain. (Please see Directors Comments)</p> | <p>Informational Only</p> |
| <p>C. SUBJECT: NorthKings Groundwater Sustainable Agency
 RECOMMENDATION:Advisory Committee presented the updated the annual Membership dues will go down to \$6000 a year. See Directors comments</p> | <p>Informational Only</p> |
| <p>D. SUBJECT:Approval of 2019/2002 BCSD Financial Budget
 RECOMMENDATION: Approved as presented</p> | <p>Approved
(5-0)</p> |
| <p>E. SUBJECT: Biola Communy Center hourly rate
 RECOMMENDATION: Board Tabled till July's Meeting for further review</p> | <p>Tabled</p> |
| <p>F. SUBJECT: BCSD WaterRates
 RECOMMENDATION: Disscussion only. Board directed staff to do some research</p> | <p>Informational Only</p> |
| <p>G. SUBJECT: 2019/2020 (CDBG) Community Development Block Grant
 RECOMMENDATION: Gary Horn recommended the District hold a public hearing and Get community input for future project. District needs to come up with a project idea By August meeting. Board Directed staff to schedule and hold a public hearing in July.</p> | <p>Informational Only</p> |
| <p>H. SUBJECT: Security Cameras for Community Center and BCSD Properties
 RECOMMENDATION: Board directed staff to meet with Carlos Rodriguez and come Up with a economical solution</p> | <p>Informational Only</p> |
| <p>I. SUBJECT: Weed Abatement Add to Charter(LAFCO)
 RECOMMENDATION: Borad directed staff to contact Frsno LAFCO for more information</p> | <p>Informational Only</p> |
| <p>J. SUBJECT: BCSD Cooling Center
 RECOMMENDATION: Board directed staff to figure out schedule and adjust staff hours On anticipated Heat Advisory days.</p> | <p>Informational Only</p> |
| <p>K. SUBJECT: Biola Site Logic Solar Project
 RECOMMENDATION: Site logic will audit the District's Electic bills and do a site survey For possible Solar Energy System for the Biola Community Center.</p> | <p>Informational Only</p> |
| <p>3. COMMUNITY INFORMATION/STAFF COMUNICATION</p> <ul style="list-style-type: none"> • Please come out and support the Firework Booth to help support our Biola School From June 30th thru July 4th. Booth located on Shaw Ave. | |
| <p>4. DIRECTORS COMMENTS/BOARD REPORTS
(See Attached)</p> | <p>Informational Only</p> |
| <p>5. CLOSED SESSION: Consider the appointment, employment, evaluation of performance (GM), Discipline or Dismissal of a public employee (Government Code 54957)
 RECOMMENDATION: No Report</p> | <p>Close Special meeting 8:25pm
 Closed Session Start 8:30pm
 Out of Closed Session 9:08pm</p> |
| <p>6. ADJOURNMENT</p> <p>A. The next regular meeting of the Board of Directors will be
 On Thursday July 18, 2019</p> | <p>9:09pm
 Approved RL-MD</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: 7/10/19 _____ Eduardo Antunez, Board Secretary

