



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

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

**MINUTES
REGULAR MEETING
Thursday, February 20, 2020
6:00 P.M.**

Present: Hernandez (RH),Lozano(RL),Dolores(MD),Perez(FP),Antunez(EA)

Also Present: Elaine Cervantes, Phil Cervantes, Ermadine Rivas, Mae morita

OPENING CEREMONIES

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

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 with correction in item 9.ADJOURNMENT from February to March 19,20

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

NONE

SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting February 16, 2020
RECOMMENDATION: Board approved as presented

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- A. SUBJECT:** Financial Reports as of January 31, 2019
RECOMMENDATION: Board Approved Financials as presented
- B. SUBJECT:** Grant Updates
RECOMMENDATION: General Manager Felipe Perez Everything moving along on schedule and updated on every grant. Please see Directors comments for more info
Egineer Jerry Jones updated the Board and answered questions about the Water System Upgrade, SGMA Recharge, CDBG 17/18 anf
- C. SUBJECT:** NorthKings Groundwater Sustainable Agency
RECOMMENDATION: See Directors comment
- D. SUBJECT:** Nitrate Monitoring Violation
RECOMMENDATION: General Manager Felipe explained to the Board the nature of The violation and the resolution of the violation

Voting: Yes, Absent (Abstain)

Absent:Jimenez(IJ)

6:01PM

Invocation- None

Jimenez 6 :15pm

Ramos 6 :25pm

Approved RL-MD

(4-0)

Approved RL-IJ

(5-0)

Approval RL-MD

(5-0)

Informational Only

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- E. **SUBJECT:** Approval of Financial Audit
RECOMMENDATION: Board Tabled item for further review
- F. **SUBJECT:** VFW Licence & Lease agreement
RECOMMENDATION: Board tabled item for further review
- G. **SUBJECT:** Approval of Resolution 2020-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT ACCEPTING BID FOR FIFTH SIDEWALK EXTENTION PROJECT CDBG PROJECT NO.170310
RECOMMENDATION: Board approved as presented

Tabled

Tabled

Approved RL-MD
(4-0)

2. **COMMUNITY INFORMATION/STAFF COMUNICATION**

- **BCSD office hours are Tuesday, Wednesday, Thursday 8am-5pm Friday 8am-12pm Saturday, Sunday and Monday – CLOSED. If you need any assistance buring after Hours please call us at 559-840-5503**

3. **DIRECTORS COMMENTS/BOARD REPORTS**

(See Attached)

Informational Only
Adjournment Regular Meeting 7 :54pm
Open Closed Session 8:00pm
Adjournment Closed Session 9:30pm

4. **CLOSED SESSION:** Consider the appointment, employment, evaluation of performance(GM) Discipline or dismissal of a public employee (Government Code 54957)

RECOMMENDATION: No reportable action

5. **ADJOURNMENT**

- A. The next regular meeting of the Board of Directors will be
On Thursday March 19, 2020

Approved RL-MD
9:31pm

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: 3/6/2020

Eduardo Antunez Board Secretary