

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
GOSHEN COMMUNITY SERVICES DISTRICT**

July 23, 2020

Meeting Called To Order 6:27 p.m.

Present: Directors Amancio, Correa, Gonzalez, Valdez and Staff Present: Manuel Fleming and Lynn Beckers.

Public Comment – None

Patrick L. Correa was administered the Oath of Office.

June 25, 2020 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of June 2020 Bank Statements, ratification of approval of the June 2020 Customer Adjustments by the Fiscal Committee and approval of the June 2020 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Amancio.

Regular Meeting closed at 6:31 p.m.

Public Hearing: Regarding Delinquent Sewer Service and Delinquent Availability of Service Lists was opened at 6:31 p.m.

Public Hearing: Regarding Delinquent Sewer Service and Delinquent Availability of Service Lists was closed at 6:43 p.m.

Regular Meeting opened at 6:43 p.m.

Board Resolution 2020-07-01, regarding the Sewer Service Delinquency Lists was approved on a motion by Director Gonzalez, seconded by Director Amancio.

Board Resolution 2020-07-02, regarding the Availability of Service Delinquency Lists was approved on a motion by Director Gonzalez, seconded by Director Amancio.

Engineering Update: The District flow reports were reviewed.

Consideration was given to Telstar Instruments Quote to provide Monthly Sampler Service at a cost of \$507 per month.

Board Resolution 2020-07-03, regarding Telstar Instruments Quote to provide Monthly Sampler Service at a cost of \$507 per month was approved on a motion by Director Gonzalez, seconded by Director Amancio.

Consideration was given to Shape Incorporated's Quote to repair the District's 10 horse power sewage pump at a cost of \$4,436.61.

Board Resolution 2020-07-04, regarding Shape Incorporated's Quote to repair the District's 10 horse power sewage pump at a cost of \$4,436.61 was approved on a motion by Director Amancio, seconded by Director Gonzalez.

Consideration was given to Ingram Digital's Quote to install a "Stilling Well" and a new Multitrode Probe at the District's Lift Station at a cost of \$4,790.00.

Board Resolution 2020-07-05, regarding Ingram Digital's Quote to install a "Stilling Well" and a new Multitrode Probe at the District's Lift Station at a cost of \$4,790.00 was approved on a motion by Director Gonzalez, seconded by Director Amancio.

Board Resolution 2020-07-06, ordering Even-Year Board of Directors Election; consolidation of Elections; and Specifications of the Election Order was approved on a motion by Director Gonzalez, seconded by Director Amancio.

Staff Reports –

Lynn Beckers – Will be in communication with California Vita Clean's legal counsel regarding new billing procedures.

Manuel Fleming – The District has finally after over 3 years received the final check from CalTrans for reimbursement of what was paid out for the Betty Drive Project.

Meeting adjourned at 7:24 p.m.