

**AGENDA FOR A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GOSHEN COMMUNITY SERVICES DISTRICT**

November 18, 2021 at 6:00 pm

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, or if you need to have this agenda and any documents in the agenda packet made available in an alternative format to accommodate a disability, please contact the District Office at (559) 651-0323. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide appropriate formats to persons with a disability. The disclosable public records related to agendas are available for public inspection at the District Office located at 6678 Avenue 308 in Goshen, California.

- I. Public Comment – This is the opportunity to address the Board regarding any matter of concern, including all items not scheduled for Public Hearing. Each individual comment is limited to three (3) minutes with no more than 15 minutes for all public comment.

- II. Consent Items:
 - A. October 28, 2021 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of October 2021 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of October 2021 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve October 2021 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of authorizing the execution of a contract with _____, a law firm, to provide legal services to the District.

- V. Board Resolution 2021-11-01, regarding the execution of a contract with _____, a law firm, to provide legal services to the District.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Consideration of Telstar Instruments proposal to replace the sampler head/controller only on the District’s Sampler at the Pump Station at a cost of \$5,787.00.

- VII. Consideration of Telstar Instruments proposal to replace the whole sampler at the Pump Station at a cost of \$7,737.00.

- VIII. Board Resolution 2021-11-01, regarding the replacement of the sampler head/controller only on the District’s sampler at the Pump Station at a cost of \$5,787.00.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- IX. Board Resolution 2021-11-03, regarding Telstar Instruments proposal to replace the whole sampler at the Pump Station at a cost of \$7,737.00.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- X. Staff Reports:
 - A. Manuel Fleming

- XI. Adjourn