

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

May 28, 2020

Meeting Called To Order 6:00 p.m.

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

Public Comment – None

April 23, 2020 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of April 2020 Bank Statements, ratification of approval of the April 2020 Customer Adjustments by the Fiscal Committee and approval of the April 2020 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed, a new probe has been ordered for the pit and a plan of action for the solids that are building up and crusting over in the pit is being formulated.

Consideration was given to the Annual Engineer's Report for the Park Village Lighting and Landscaping Assessment District No. 1.

Board Resolution 2020-05-01, approving the Annual Engineer's Report for the Park Village Lighting and Landscaping Assessment District No. 1 was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration was given to Isabel Castro's request for overpaid sewer fees to be reimbursed to her in the amount of \$873.50 for the property located at 30593 N. Highway 99 (R075300007) was approved on a motion by Director Gonzalez, seconded by Director Valdez.

The results of the rate study conducted by Quad-Knopf, Inc. was reviewed and considered.

Board Resolution 2020-05-02, regarding the rate study conducted by Quad-Knopf, Inc. was continued to the June 2020 Board of Directors Meeting for approval.

The possibly waiving late fees during the pandemic was discussed.

The current Board Vacancy and the replacement of Director Bell was discussed.

The draft 2020 lien list was reviewed.

Regular Meeting closed at 7:10 p.m

Closed Session Regarding Public Employee Performance Evaluations, Title: Office Manager; Office Assistant 1; Office Assistant 2; Office Assistant 3; Legal Counsel; District Engineer; Accountant. opened at 7:10 p.m.

Closed Session Regarding Public Employee Performance Evaluations, Title: Office Manager; Office Assistant 1; Office Assistant 2; Office Assistant 3; Legal Counsel; District Engineer; Accountant. closed at 7:17 p.m.

Regular Meeting opened at 7:17 p.m.

Staff Reports –

Lynn Beckers – Park usage during the pandemic.

Manuel Fleming – The addition of the credit card processing software to the District’s billing software was approved at the April 2020 meeting and submitted. The process is delayed due to the pandemic but should be finalized and up and running within the next three months.

Meeting adjourned at 7:26 p.m.