

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

May 23, 2024

Meeting Called To Order 6:00 p.m.

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

Public Comment: None.

April 25, 2024 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of April 2024 Bank Statements, ratification of approval of the April 2024 Customer Adjustments by the Fiscal Committee and approval of the April 2024 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed and new version of the District's Will Serve Letter is being reviewed by the District's Legal Counsel.

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

Board Resolution 2024-05-01, regarding the Annual Engineer's Report for the Park Village Lighting and Landscaping Assessment District No. 1 was approved on a motion by Director Correa, seconded by Director Valdez.

Consideration was given to a new sewer connection at the property located at Road 67, APN No. 075-080-018 and owned by Alba Carrasquilla, was approved on a motion by Director Valdez, seconded by Director Amancio.

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:12 PM

Title: ACCOUNTANT

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:14 PM

Title: ENGINEER

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:16 PM

Title: LEGAL COUNSEL

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:18 PM

Title: OFFICE ASSISTANT I

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:19 PM

Title: OFFICE ASSISTANT II

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:21 PM

Title: OFFICE MANAGER

CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE OPENED AT 6:24 PM

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:24 p.m.