

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

December 28, 2023

Meeting Called To Order 6:05 p.m.

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

Public Comment: None.

November 16, 2023 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of November 2023 Bank Statements, ratification of approval of the November 2023 Customer Adjustments by the Fiscal Committee and approval of the November 2023 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Palermo.

Engineering Update: The District flow reports were reviewed.

Regular Meeting was closed at 6:09 p.m.

Public Hearing regarding the Annexation and Sphere of Influence Amendment for 80 acres located on the Southwest corner of Avenue 304 and Road 86 (APM's 073-070-044 and 073-070-005) was opened at 6:09 p.m.

Public Hearing regarding the Annexation and Sphere of Influence Amendment for 80 acres located on the Southwest corner of Avenue 304 and Road 86 (APM's 073-070-044 and 073-070-005) was closed at 6:10 p.m.

Regular Meeting was opened at 6:10 p.m.

Consideration was given to initiating the Annexation and Sphere of Influence Amendment for 80 acres located on the Southwest corner of Avenue 304 and Road 86 (APM's 073-070-044 and 073-070-005).

Board Resolution 2023-12-01, regarding the Annexation and Sphere of Influence Amendment for 80 acres located on the Southwest corner of Avenue 304 and Road 86 (APM's 073-070-044 and 073-070-005) was approved on a motion by Director Correa, seconded by Director Gonzalez.

Consideration was given to issuing a Conditional Will Server Letter for a Proposed Truck Wash and Truck Servicing Facility at the Southeast corner of the intersection of Road 68 and Robinson Road, approved on a motion by Director Correa, seconded by Director Gonzalez.

Staff Reports –

Manuel Fleming – How to handle the payment of \$839,401.00 to the City of Visalia for Capacity Purchase.

Meeting adjourned at 6:21 p.m.