

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

November 16, 2023

Meeting Called To Order 6:08 p.m.

Present: Directors Gonzalez, Palermo and Valdez and Staff Present: Manuel Fleming and Aaron David Yanez, Nicolas Peters from SJVH.

Public Comment: None.

October 26, 2023 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of October 2023 Bank Statements, ratification of approval of the October 2023 Customer Adjustments by the Fiscal Committee and approval of the October 2023 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed and letter from the City of Visalia regarding Capacity.

Mr. Tafti regarding his account's C075030004, C075290004, A075330035, A075330003 and A075330005 which is now A075330042.

Consideration of Mr Tafti's request to make adjustments to his account C075030004 (Dino Mart Gas Station) and remove the account from the 2020 and 2023 Lien List's that were submitted to the Tulare County Tax Collector to be placed on the 2020 and 2023 Tax Bill's for collection was continued for documentation from Mr. Tafti.

Consideration of Mr. Tafti's request to make adjustments to his account C075290004 (Wild Willy's) and remove the account from the 2022 and 2023 Lien List's that were submitted to the Tulare County Tax Collector to be placed on the 2022 and 2023 Tax Bill's for collection was continued for documentation from Mr. Tafti.

Consideration of Mr. Tafti's request to make adjustments to his account A075330035 (Out of service Truck Wash) and remove the account from the 2022 and 2023 Lien List's that were submitted to the Tulare County Tax Collector to be placed on the 2022 and 2023 Tax Bill's for collection was continued for documentation from Mr. Tafti.

Consideration of Mr. Tafti's request to make adjustments to his account A075330003 (Vacant Lot) and remove the account from the 2020, 2022 and 2023 Lien List's that were submitted to the Tulare County Tax Collector to be placed on the 2020, 2022 and 2023 Tax Bill's for collection was continued for documentation from Mr. Tafti.

Consideration of Mr. Tafti's request to make adjustments to his account A075330005 aka A075330042 (Vacant Lot) and remove the account from the 2020, 2022 and 2023 Lien List's that were submitted to the Tulare County Tax Collector to be placed on the 2020, 2022 and 2023 Tax Bill's for collection was continued for documentation from Mr. Tafti.

Consideration was given to issuing a Conditional Will Serve Letter to Fowler Packing, approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to issuing a Conditional Will Serve Letter to Smee Homes Inc. for their project Cross Creek Bend Phases 2B and Phase 3, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration was given to issuing a Conditional Will Serve Letter to Gustavo Lopez for his property located at 30611 Effie Drive (075-240-009), approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration was given to issuing a Conditional Will Serve Letter to the Old Woodenshoe site located at 6504 Betty Drive (075-340-018), approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration of Board Resolution 2023-10-01, regarding the request to not lose sewer service at current location of the Goshen Fire Station on Road 67 was removed from the Agenda as it was deemed unnecessary with the City of Visalia granting the District's Capacity increase request.

Regular Meeting was closed at 6:41 p.m.

Closed Session regarding possible litigation was opened at 6:41 p.m.

Closed Session regarding possible litigation was closed at 6:52 p.m.

Regular Meeting was opened at 6:52 p.m.

Staff Reports –

Manuel Fleming – None.

Davie Yanez – He will no longer be with McCormick Kabbot and Lew as of November 20, 2023 and Chad Lew will be taking over as the District's legal counsel.

Meeting adjourned at 6:56 p.m.