

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

July 28, 2022

Meeting Called To Order 6:00 p.m.

Present: Directors Amancio, Gonzalez, Palermo and Valdez and Staff Present: Monica Ochoa Manuel Fleming by Phone and David Yanez.

June 23, 2022 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of June 2022 Bank Statements, ratification of approval of the June 2022 Customer Adjustments by the Fiscal Committee and approval of the June 2022 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed.

Regular Meeting closed at 6:05 p.m.

Public Hearing: Regarding Delinquent Sewer Service and Delinquent Availability of Service Lists was opened at 6:05 p.m.

Public Hearing: Regarding Delinquent Sewer Service and Delinquent Availability of Service Lists was closed at 6:10 p.m.

Regular Meeting opened at 6:10 p.m.

Board Resolution 2022-07-01, regarding the Sewer Service Delinquency Lists was approved on a motion by Director Valdez, seconded by Director Amancio.

Board Resolution 2022-07-02, regarding the Availability of Service Delinquency Lists was approved on a motion by Director Valdez, seconded by Director Amancio.

Regular Meeting closed at 6:15 p.m.

Public Hearing: Regarding the annexation of territory and the levy of assessments to the Park Village Landscape and Lighting District No. 10-01 was opened at 6:15 p.m.

Public Hearing: Regarding the annexation of territory and the levy of assessments to the Park Village Landscape and Lighting District No. 10-01 was closed at 6:18 p.m.

Regular Meeting opened at 6:18 p.m.

Board Resolution 2022-07-03, the annexation of territory and the levy of assessments to the Park Village Landscape and Lighting District No. 10-01 was approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to the Annual Engineer's Report for the Park Village Lighting and Landscaping District No. 10-01.

Board Resolution 2022-07-04, approving the Annual Engineer's Report for the Park Village Lighting and Landscaping District No. 10-01 was approved on a motion by Director Valdez, seconded by Director Amancio.

Board Resolution 2022-07-05, ordering Even-Year Board of Directors Election; consolidation of Elections; and Specifications of the Election Order was approved on a motion by Director Valdez, seconded by Director Gonzalez.

Staff Reports –

Manuel Fleming – None.

Monica Ochoa – None.

David Yanez – None.

Meeting adjourned at 6:23 p.m.