

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

October 27, 2022

Meeting Called To Order 6:00 p.m.

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

September 22, 2022 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of September 2022 Bank Statements, ratification of approval of the September 2022 Customer Adjustments by the Fiscal Committee and approval of the September 2022 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed.

Consideration was given to adding additional Flow Meter Requirements to the existing Flow Meter Policy was approved on a motion by Director Amancio, seconded by Director Gonzalez.

Consideration of removing the late fees on the property located at 30788 Juniper owned by Carmen Adame for March through September 2022 was denied on a motion by Director Gonzalez, seconded by Director Amancio.

Consideration was given to increasing the Board Member compensation from \$85.00 per meeting to \$100.00 per meeting effective retroactively to July 1st, 2022.

Board Resolution 2022-10-01, regarding the increase of Board Member compensation from \$85.00 per meeting to \$100.00 per meeting effective retroactively to July 1st, 2022 was approved on a motion by Director Amancio, seconded by Director Gonzalez.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:21 p.m.