

**AGENDA FOR A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
GOSHEN COMMUNITY SERVICES DISTRICT**

May 28, 2025 at 6:00 pm

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, or if you need to have this agenda and any documents in the agenda packet made available in an alternative format to accommodate a disability, please contact the District Office at (559) 651-0323. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide appropriate formats to persons with a disability. The disclosable public records related to agendas are available for public inspection at the District Office located at 6678 Avenue 308 in Goshen, California.

- I. Public Comment – This is the opportunity to address the Board regarding any matter of concern, including all items not scheduled for Public Hearing. Each individual comment is limited to three (3) minutes with no more than 15 minutes for all public comment.

- II. Consent Items:
 - A. April 23, 2026 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of April 2026 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of April 2026 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve April 2026 Preliminary Financial Statements.M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of the Proposed Wastewater Agreement between The City of Visalia and The Goshen Community Services District.

- V. Board Resolution 2026-05-01, regarding the Proposed Wastewater Agreement between The City of Visalia and The Goshen Community Services District.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Consideration of the Annual Engineer’s Report for the Park Village Lighting and Landscaping Assessment District No. 1.

- VII. Board Resolution 2026-05-02, regarding the approval of the Annual Engineer’s Report for the Park Village Lighting and Landscaping Assessment District No. 1.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VIII. Consideration of the Annual Engineer’s Report with CORRECTIONS/ADDITONS/DELETIONS for the Landscape and Lighting Maintenance District No. 2024-01 for the San Joaquin Valley Homes Conway-Diaz Project.

- IX. Board Resolution 2026-05-02, regarding the approval of the Annual Engineer’s Report with CORRECTIONS/ADDITONS/DELETIONS for the Landscape and Lighting Maintenance District No. 2024-01 for the San Joaquin Valley Homes Conway-Diaz Project.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- X. Consideration of a request by Ken Turner of CM52 Inc. for Sewer Capacity Allocation for Goshen 36 TSM 20-003, a proposed residential development on Avenue 308 consisting of 510 single-family homes.
- XI. Board Resolution 2026-05-03, regarding the request by Ken Turner of CM52 Inc. for Sewer Capacity Allocation for Goshen 36 TSM 20-003, a proposed residential development on Avenue 308 consisting of 510 single-family homes.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XII. Consideration of a request by Ken Turner of CM52 Inc. for Sewer Capacity Allocation for Goshen 36 TSM 20-003, a proposed residential development on Road 64 and Avenue 304 consisting of ____ single-family homes.
- XIII. Board Resolution 2026-05-04, regarding the request by Ken Turner of CM52 Inc. for Sewer Capacity Allocation for Goshen 36 TSM 20-003, a proposed residential development on Road 64 and Avenue 304 consisting of ____ single-family homes.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XIV. Consideration of Current Software's Proposal for 12 Months of Current Billing and Current Pay Software in the amount of \$14,500.00.
- XV. Board Resolution 2026-05-05, regarding Current Software's Proposal for 12 Months of Current Billing and Current Pay Software in the amount of \$14,500.00.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XVI. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: ACCOUNTANT
- XVII. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: ENGINEER
- XVIII. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: LEGAL COUNSEL
- XIX. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: OFFICE ASSISTANT 1
- XX. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: OFFICE ASSISTANT 2
- XXI. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: OFFICE MANAGER
- XXII. CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- XXIII. Staff Reports:
 - A. Manuel Fleming
- VII. Adjourn