

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

October 22, 2020

Meeting Called To Order 6:00 p.m.

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

Public Comment – None

September 24, 2020 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of September 2020 Bank Statements, ratification of approval of the September 2020 Customer Adjustments by the Fiscal Committee and approval of the September 2020 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Amancio.

Engineering Update: The District flow reports were reviewed.

Ingram Equipment Company Inc's estimate to replace the pumps at the District's Pump Station to Chopper Pump's provided by Crane Pumps in the amount of \$20,688.36 each when the District's current pumps need replacing was reviewed.

Staff Reports –

Manuel Fleming – The District's 24 inch line from the District's Pump Station that goes to the City of Visalia is in the process of being transferred to the City of Visalia and currently the District is waiting on a letter approving the transfer from the SWRCB.

Meeting adjourned at 6:14 p.m.