

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

May 26, 2022

Meeting Called To Order 6:00 p.m.

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

Public Comment – Cherity Bartel with questions regarding Peter Malloch Park.

April 28, 2022 Board Meeting Minutes reviewed and corrections noted, ratification of approval of Disbursement Orders, ratification of approval of April 2022 Bank Statements, ratification of approval of the April 2022 Customer Adjustments by the Fiscal Committee and approval of the April 2022 Preliminary Financial Statements, approved on a motion by Director Valdez, seconded by Director Amancio.

Engineering Update: The District flow reports were reviewed and an update given about California Vita Clean's Billing's.

Consideration was given to initiating proceedings for the annexation of territory to the Park Village Landscape and Lighting Maintenance District No. 2010-01, and the levy and collection of annual assessments related thereto commencing with Fiscal Year 2022-2023.

Board Resolution 2022-05-01, initiating proceedings for the annexation of territory to the Park Village Landscape and Lighting Maintenance District No. 2010-01, and the levy and collection of annual assessments related thereto commencing with Fiscal Year 2022-2023 was approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to the Board of Directors of the Goshen Community Services District, State of California, accepting the filing of the Engineer's Report and Setting a Public Hearing on the Engineer's Report for the Annexation of territory and the proposed levy of assessments for the Park Village Landscape and Lighting Maintenance District No. 2010-01.

Board Resolution 2022-05-02, regarding the intention of the Board of Directors of the Goshen Community Services District, State of California, accepting the filing of the Engineer's Report and Setting a Public Hearing on the Engineer's Report for the Annexation of territory and the proposed levy of assessments for the Park Village Landscape and Lighting Maintenance District No. 2010-01 was approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration of the Annual Engineer's Report for the Park Village Lighting and Landscaping Assessment District No. 1 was continued to be approved at the July 2022 Board Meeting.

Board Resolution 2022-05-03, was removed from the agenda.

Consideration was given to the Bid Proposal submitted by Ivins Custom Gardening to trim up all of the trees at Peter Maloch Park in the amount of \$3,625.00.

Board Resolution 2022-05-04, regarding the Bid Proposal submitted by Ivins Custom Gardening to trim up all of the trees at Peter Maloch Park in the amount of \$3,625.00 was approved on a motion by Director Valdez, seconded by Director Gonzalez.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:29 p.m.