

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

August 26, 2021

Meeting Called To Order 6:00 p.m.

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

Public Comment – None

July 22, 2021 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of July 2021 Bank Statements, ratification of approval of the July 2021 Customer Adjustments by the Fiscal Committee and approval of the July 2021 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Amancio.

Engineering Update: The District flow reports were reviewed.

Regular Meeting closed at 6:07 p.m.

Public Hearing: Regarding Final Budget for 2021-2022 was opened at 6:07 p.m.

Public Hearing: Regarding Final Budget for 2021-2022 was closed at 6:13 p.m.

Regular Meeting opened at 6:13 p.m.

Consideration was given to approving the 2021-2022 Fiscal Year Final Budget.

Board Resolution 2021-08-01, regarding the 2021-2022 Fiscal Year Final Budget was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Staff Reports –

Manuel Fleming – RFQ for Legal Services almost ready to send out and the Reimbursement Agreement for Smee Homes Inc is being reviewed by Legal Counsel.

Meeting adjourned at 6:23 p.m.