

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

January 26, 2023 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. December 15, 2022 Board Meeting Minutes.
  - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
  - C. Ratification of December 2022 Bank Statements approved by the Fiscal Committee.
  - D. Ratification of December 2022 Customer Adjustments approved by the Fiscal Committee.
  - E. Review and approve December 2022 Preliminary Financial Statements.M \_\_\_\_ S \_\_\_\_ Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_ (Approved/Denied)
  
- III. Engineering Update:
  
- IV. Public Hearing: Regarding the Annexation and Sphere of Influence Amendment for 80 acres located on the southwest corner of Avenue 304 and Road 86 (APN's 073-070-004 and 073-070-005).
  
- V. Consideration of initiating the Annexation and Sphere of Influence Amendment for 80 acres located on the southwest corner of Avenue 304 and Road 86 (APN's 073-070-004 and 073-070-005).
  
- VI. Board Resolution 2023-01-01, regarding the Annexation and Sphere of Influence Amendment for 80 acres located on the southwest corner of Avenue 304 and Road 86 (APN's 073-070-004 and 073-070-005).  
M \_\_\_\_ S \_\_\_\_ Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_ (Approved/Denied)
  
- VII. Consideration of increasing safety measures in the District Office by upgrading the alarm system, adding some cameras, changing the door lock on the internal office door to a punch key lock and adding bars or security glass to the payment window.
  
- VIII. Staff Reports:
  - A. Manuel Fleming
  
- IX. Adjourn