

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

June 23, 2022 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. May 26, 2022 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of May 2022 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of May 2022 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve May 2022 Preliminary Financial Statements.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- III. Engineering Update:
- IV. Review Draft Lien List.
- V. Consideration of the Preliminary Budget for 2022-2023.
- VI. Board Resolution 2022-06-01, regarding the adoption of the Preliminary Budget for 2022-2023.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- VII. Consideration of renewing the Availability of Service Fee at Fifteen Dollars (\$15.00).
- VIII. Board Resolution 2022-06-02, regarding the renewal of Availability of Service Fee at Fifteen Dollars (\$15.00).
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- IX. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION

Title: ACCOUNTANT
- X. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION

Title: ENGINEER

XI. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION

Title: LEGAL COUNSEL

XII. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION

Title: OFFICE ASSISTANT I

XIII. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION

Title: OFFICE ASSISTANT II

XIV. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION

Title: OFFICE MANAGER

XV. CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

XVI. Consideration of a ____% pay increase for Monica Ochoa and Rayna Palacios, effective July 1st, 2022.

XVII. Board Resolution 2022-06-03, regarding a ____% pay increase for Monica Ochoa and Rayna Palacios, effective July 1st, 2022.

M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

XVIII. Consideration of a ____% pay increase for Manuel Fleming, effective July 1st, 2022.

XIX. Board Resolution 2022-06-04, regarding a ____% pay increase for Manuel Fleming, effective July 1st, 2022.

M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

XX. Consideration of Office Manager's Employee Contract Renewal.

XXI. Board Resolution 2022-06-05, regarding Office Manager's Employee Contract Renewal.

M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

XXII. Consideration of Accountant's Contract Renewal.

XXIII. Board Resolution 2022-06-06, regarding Accountant's Contract Renewal.

M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

XXIV. Staff Reports:

A. Manuel Fleming

XXV. Adjourn