

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

March 28, 2024

Meeting Called To Order 6:01 p.m.

Present: Directors Amancio, Correa, Gonzalez, Palermo, Valdez and Staff Present: Manuel Fleming as well as Nicolas Peters and Steven Macias from SJVH and Sonia and Adriana from SHE.

Public Comment: None.

Self-Help Enterprises: Kaweah Subbasin Multi-benefit Land Repurposing Project (MLRP). Meeting scheduled for April 11, 2024 at the SHE office to have public comment.

February 22, 2024 Board Meeting Minutes and February 28, 2024 Special Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of February 2024 Bank Statements, ratification of approval of the February 2024 Customer Adjustments by the Fiscal Committee and approval of the February 2024 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Amancio.

Engineering Update: The District flow reports were reviewed.

Consideration of the Conway-Dias Development's Sewer Trunk-line connection along Road 63 was continued to a Special Meeting scheduled for February 28, 2024 at 5:00 p.m.

Consideration of the Conway-Dias Development's reimbursement Agreement for the Sewer Trunkline to be installed along Road 63 was approved on a motion by Director Valdez, seconded by Director Amancio, Director Correa objects.

Consideration of the Conway-Dias Development's reimbursement Agreement for the Sewer Trunkline to be installed along Road 63 was denied on a motion by Director Valdez, seconded by Director Amancio.

Consideration of the District owning and operating the proposed park and other common areas of land associated with the proposed San Joaquin Valley Homes Development was approved on a motion by Director Correa, seconded by Director Gonzalez.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:33 p.m.