

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

February 24, 2022

Meeting Called To Order 6:00 p.m.

Present: Directors Gonzalez, Palermo and Valdez and Staff Present: Monica Ochoa and David Yanez.

Public Comment – None

December 16, 2021 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of December 2021 and January 2022 Bank Statements, ratification of approval of the December 2021 and January 2022 Customer Adjustments by the Fiscal Committee and approval of the December 2021 and January 2022 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed.

Consideration was given to the Reimbursement Agreement between Smee Home's Inc. and Goshen CSD regarding the Pump Station at the Cross Creek Bend Subdivision.

Board Resolution 2022-02-01, regarding the Reimbursement Agreement between Smee Home's Inc. and Goshen CSD regarding the Pump Station at the Cross Creek Bend Subdivision was approved on a motion by Director Valdez, seconded by Director Gonzalez.

Consideration was given to the Grant of Easement from Smee Home's Inc. to Goshen CSD.

Board Resolution 2022-02-02, regarding the Grant of Easement from Smee Home's Inc. to Goshen CSD was approved on a motion by Director Valdez, seconded by Director Gonzalez.

Consideration of a Sewer Fee Waiver Request for the property located at 30435 Road 68 in Goshen California, owned by Kyle Kirkland was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Staff Reports –

Monica Ochoa – None.

Meeting adjourned at 6:12 p.m.