

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

February 22, 2024 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. January 25, 2024 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of January 2024 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of January 2024 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve January 2024 Preliminary Financial Statements.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- III. Engineering Update:
- IV. Consideration of the Conway-Dias Development’s Sewer Trunkline connection along Road 64.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- V. Consideration of waiving late fees on the property located at 30750 Farr Road as the owner Andris Veiss was unaware that his property was being charged for two dwelling units.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- VI. Consideration of reducing the fees on the property located at 30750 Farr Road to one EDU instead of two EDU as it only has one residence on it currently.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- VII. Staff Reports:
 - A. Manuel Fleming
- VIII. Adjourn