

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

February 22, 2024

Meeting Called To Order 6:01 p.m.

Present: Directors Correa, Gonzalez, Palermo, Valdez and Staff Present: Manuel Fleming as well as Nicolas Peters and Steven Macias from SJVH and Jonathan Frausto from 4 Creeks.

Public Comment: None.

January 25, 2024 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of January 2024 Bank Statements, ratification of approval of the January 2024 Customer Adjustments by the Fiscal Committee and approval of the January 2024 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Correa.

Engineering Update: The District flow reports were reviewed and high flows, BOD's and SS's were discussed.

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 continued to a Special Meeting scheduled for February 28, 2024 at 5:00 p.m.

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 was denied on a motion by Director Correa, seconded by Director Valdez.

Consideration of reducing fees and late fees to Availability of Service Fee's on the property located at 30750 Farr Road to one EDU instead of the two EDU as it only has one residence on it currently was approved on a motion by Director Valdez, seconded by Director Correa.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:33 p.m.