

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

April 27, 2023

Meeting Called To Order 6:09 p.m.

Present: Directors Amancio, Correa, Gonzalez, Palermo and Valdez and Staff Present: Manuel Fleming.

Public Comment: Tony Brito regarding community out reach.

Resource Management Agency: Regarding the Clean California Grant Letter of Support signed by Director Palermo.

March 23, 2023 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of March 2023 Bank Statements, ratification of approval of the March 2023 Customer Adjustments by the Fiscal Committee and approval of the March 2023 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 Amendment # 6 to the Agreement with the City of Visalia regarding the purchase of additional capacity.

Board Resolution 2023-04-01, approving Amendment # 6 to the Agreement with the City of Visalia regarding the purchase of additional capacity, approved on a motion by Director Valdez, seconded by Director Amancio.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:30 p.m.