

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

June 23, 2022

Meeting Called To Order 6:00 p.m.

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

May 26, 2022 Board Meeting Minutes reviewed and corrections noted, ratification of approval of Disbursement Orders, ratification of approval of May 2022 Bank Statements, ratification of approval of the May 2022 Customer Adjustments by the Fiscal Committee and approval of the May 2022 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed.

Draft Lien List was reviewed.

Consideration was given to the Preliminary Budget for 2022-2023.

Board Resolution 2022-06-01, regarding the adoption of the Preliminary Budget for 2022-2023 was approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to renewing the Availability of Service Fee at Fifteen Dollars (\$15.00).

Board Resolution 2022-06-02, regarding the renewal of the Availability of Service Fee at Fifteen Dollars (\$15.00) was approved on a motion by Director Valdez, seconded by Director Gonzalez.

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:10 PM

Title: ACCOUNTANT

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:11 PM

Title: ENGINEER

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:12 PM

Title: LEGAL COUNSEL

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:13 PM

Title: OFFICE ASSISTANT I

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:14 PM

Title: OFFICE ASSISTANT II

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:15 PM

Title: OFFICE MANAGER

CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE OPENED AT 6:19 PM

Consideration was given to a 6.665% pay increase for Monica Ochoa and Rayna Palacios, effective July 1<sup>st</sup>, 2022.

Board Resolution 2022-06-03, regarding a 6.665% pay increase for Monica Ochoa and Rayna Palacios, effective July 1<sup>st</sup>, 2022 was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration was given to a 8% pay increase for Manuel Fleming, effective July 1<sup>st</sup>, 2022.

Board Resolution 2022-06-04, regarding a 8% pay increase for Manuel Fleming, effective July 1<sup>st</sup>, 2022 was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration was given to the Office Manager's Employee Contract Renewal.

Board Resolution 2022-06-05, regarding Office Manager's Employee Contract Renewal was approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to the Accountant's Contract Renewal.

Board Resolution 2022-06-06, regarding Accountant's Contract Renewal was approved on a motion by Director Valdez, seconded by Director Amancio.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:42 p.m.