

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

June 25, 2020

Meeting Called To Order 6:00 p.m.

Present: Directors Gonzalez, Palermo, Valdez and Staff Present: Manuel Fleming and Lynn Beckers.

Public Comment – None

May 28, 2020 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of May 2020 Bank Statements, ratification of approval of the May 2020 Customer Adjustments by the Fiscal Committee and approval of the May 2020 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed.

Pump 1 has failed, it was pulled and send to Shape Inc. to be assessed.

Consideration was given to Board Policy No. 3013.2.9, regarding flow meter requirement for industrial users.

Board Resolution 2020-06-01, regarding flow meter requirement for industrial users was approved on a motion by Director Valdez, seconded by Director Gonzalez.

The draft 2020 lien list was reviewed.

Regular Meeting closed at 6:25 p.m.

Public Hearing: Preliminary Budget for 2020-2021 was opened at 6:25 p.m.

Public Hearing: Preliminary Budget for 2020-2021 was closed at 6:28 p.m.

Regular Meeting opened at 6:28 p.m.

Board Resolution 2020-06-04, regarding the adoption of the Preliminary Budget for 2020-2021 was approved on a motion by Director Valdez, seconded by Director Gonzalez.

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

Board Resolution 2020-06-05, regarding the renewal of Availability of Service Fee at Fifteen Dollars (\$15.00) was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration was given to a 4.17% pay increase for Amanda Chavez, Monica Ochoa and Rayna Palacios, effective July 1st, 2020.

Board Resolution 2020-06-06, regarding a 4.17% pay increase for Amanda Chavez, Monica Ochoa and Rayna Palacios, effective July 1st, 2020 was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration was given to a 3.12% pay increase for Manuel Fleming, effective July 1st, 2020.

Board Resolution 2020-06-07, regarding a 3.12% pay increase for Manuel Fleming, effective July 1st, 2020 was approved on a motion by Director Valdez, seconded by Director Gonzalez.

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

Board Resolution 2020-06-08, regarding the Office Manager's Employee Contract Renewal was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration was given to the Legal Counsel's Contract Renewal.

Board Resolution 2020-06-09, regarding the Legal Counsel's Contract Renewal was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration of Accountant's Contract Renewal.

Board Resolution 2020-06-10, regarding the Accountant's Contract Renewal was approved on a motion by Director Valdez, seconded by Director Gonzalez.

Staff Reports –

Lynn Beckers – Need a written procedure for the industrial users billing.

Manuel Fleming – District accepting Credit Card and Webiste Update.

Meeting adjourned at 7:01 p.m.