

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

May 23, 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. April 25, 2024 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of April 2024 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of April 2024 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve April 2024 Preliminary Financial Statements.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of the Annual Engineer’s Report for the Park Village Lighting and Landscaping Assessment District No. 1.

- V. Board Resolution 2024-05-01, regarding the approval of the Annual Engineer’s Report for the Park Village Lighting and Landscaping Assessment District No. 1.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

- VI. Consideration of a new sewer connection at the property located at Road 67, APN No. 075-080-018 and owned by Alba Carrasquilla.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

- VII. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: ACCOUNTANT

- VIII. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: ENGINEER

- IX. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: LEGAL COUNSEL
- X. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: OFFICE ASSISTANT I
- XI. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: OFFICE ASSISTANT II
- XII. CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION
Title: OFFICE MANAGER
- XIII. CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- XIV. Staff Reports:
 - A. Manuel Fleming
- XV. Adjourn