

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

August 27, 2020

Meeting Called To Order 6:00 p.m.

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

Public Comment – None

July 23, 2020 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of July 2020 Bank Statements, ratification of approval of the July 2020 Customer Adjustments by the Fiscal Committee and approval of the July 2020 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed.

Regular Meeting closed at 6:03 p.m.

Public Hearing: Regarding Final Budget for 2020-2021 was opened at 6:03 p.m.

Public Hearing: Regarding Final Budget for 2020-2021 was closed at 6:05 p.m.

Regular Meeting opened at 6:05 p.m.

Consideration was given to approving the 2020-2021 Fiscal Year Final Budget.

Board Resolution 2020-08-01, regarding the 2020-2021 Fiscal Year Final Budget was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Staff Reports –

Lynn Beckers – A letter will be going out to industrial users in September 2020.
The MOU issue regarding the 24 inch line being transferred to the City of Visalia is being worked out with the City.

Manuel Fleming – Spill on Bradham on August 1, 2020 update.
Credit Card and Website update.
Driveway cave in on Road 70 update.

Meeting adjourned at 6:18 p.m.