

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

February 23, 2023 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. Resource Management Agency: Regarding the Clean California Grant.
- III. Consent Items:
 - A. January 26, 2023 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of January 2023 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of January 2023 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve January 2023 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)
- IV. Engineering Update:
- V. Public Hearing: Regarding the Annexation and Sphere of Influence Amendment for 80 acres located on the southwest corner of Avenue 304 and Road 86 (APN's 073-070-004 and 073-070-005).
- VI. Consideration of initiating the Annexation and Sphere of Influence Amendment for 80 acres located on the southwest corner of Avenue 304 and Road 86 (APN's 073-070-004 and 073-070-005).
- VII. Board Resolution 2023-02-01, regarding the Annexation and Sphere of Influence Amendment for 80 acres located on the southwest corner of Avenue 304 and Road 86 (APN's 073-070-004 and 073-070-005).
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)
- VIII. Consideration of bid/proposal provided by _____ to upgrade/replace the current alarm system with an initial amount of \$_____ and monthly service charges in the amount of \$_____.
- IX. Consideration of bid/proposal provided by _____ to replace the current internal office door lock with a key pad lock in the amount of \$_____.
- X. Staff Reports:
 - A. Manuel Fleming
- XI. Adjourn