

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

June 22, 2023

Meeting Called To Order 6:09 p.m.

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

Public Comment: None

May 25, 2023 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of May 2023 Bank Statements, ratification of approval of the May 2023 Customer Adjustments by the Fiscal Committee and approval of the May 2023 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Amancio.

Engineering Update: The District flow reports were reviewed and an update regarding the Taco Bell and Carl's Jr projects.

Consideration was given to QK Inc's proposal to perform a Rate Study for the District at a cost of \$25,500.00.

Board Resolution 2023-06-01, regarding the QK Inc's proposal to perform a Rate Study for the District at a cost of \$25,500.00 was approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to a temporary sewer moratorium on new connections to the District's Sewer System.

Board Resolution 2023-06-02, regarding a temporary sewer moratorium on new connections to the District's Sewer System was approved on a motion by Director Palermo, seconded by Director Amancio.

The 2023 Draft Lien List was reviewed.

Consideration was given to the Preliminary Budget for 2023-2024.

Board Resolution 2023-06-03, regarding the adoption of the Preliminary Budget for 2023-2024 was approved on a motion by Director Gonzalez, seconded by Director Valdez.

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

Board Resolution 2023-06-04, regarding the renewal of Availability of Service Fee at Fifteen Dollars (\$15.00) was approved on a motion by Director Palermo, seconded by Director Amancio.

Consideration of a \_\_\_% pay increase for Monica Ochoa and Rayna Palacios, effective July 1<sup>st</sup>, 2023 was continued for a recommendation from the District's Legal Counsel.

Board Resolution 2023-06-05, regarding a \_\_\_% pay increase for Monica Ochoa and Rayna Palacios, effective July 1<sup>st</sup>, 2023 was continued for a recommendation from the District's Legal Counsel.

Consideration of a \_\_\_% pay increase for Manuel Fleming, effective July 1<sup>st</sup>, 2023 was continued for a recommendation from the District's Legal Counsel.

Board Resolution 2023-06-06, regarding a \_\_\_% pay increase for Manuel Fleming, effective July 1<sup>st</sup>, 2023 was continued for a recommendation from the District's Legal Counsel.

Consideration of Office Manager's Employee Contract Renewal was continued for a recommendation from the District's Legal Counsel.

Board Resolution 2023-06-07, regarding the Office Manager's Employee Contract Renewal was continued for a recommendation from the District's Legal Counsel.

Consideration was given to the Accountant's Contract Renewal.

Board Resolution 2023-06-08, regarding the Accountant's Contract Renewal was approved on a motion by Director Amancio, seconded by Director Valdez.

Consideration was given to the District Engineer's Contract Renewal.

Board Resolution 2023-06-09, regarding the District Engineer's Contract Renewal was approved on a motion by Director Palermo, seconded by Director Valdez.

Staff Reports –

Manuel Fleming – New security measures were gone over and what to do with the payment window.

Meeting adjourned at 6:24 p.m.