

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

September 22, 2022

Meeting Called To Order 6:00 p.m.

Present: Directors Gonzalez, Palermo and Valdez and Staff Present: Manuel Fleming and Tom and Katie from SOURCE.

Public Comment: Tom and Katie from SOURCE regarding community drinking water program.

July 28, 2022 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of July and August 2022 Bank Statements, ratification of approval of the July and August 2022 Customer Adjustments by the Fiscal Committee and approval of the July and August 2022 Preliminary Financial Statements, approved on a motion by Director Valdez, seconded by Director Gonzalez.

Engineering Update: The District flow reports were reviewed.

Consideration was given to a customer refund in the amount of \$5,384.15 for customer account R075204011 as the property had a credit in the amount of \$5,384.15 when it sold in July 2021, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration of removing the late fee on customer account R073240013 for the months of July and August 2022 at the request of the customer stating that the District was mailing the bills to the incorrect address, approved/denied on a motion by Director Valdez, seconded by Director Gonzalez.

Consideration was given to approving the 2022-2023 Fiscal Year Final Budget.

Board Resolution 2022-09-01, regarding the 2022-2023 Fiscal Year Final Budget was approved on a motion by Director Valdez, seconded by Director Gonzalez.

Staff Reports –

Manuel Fleming – Consideration of Director’s Fee increase will be on the October 27, 2022 Board Meeting Agenda.

Meeting adjourned at 6:36 p.m.