

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

July 23, 2026 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. May 28, 2026 Board Meeting Minutes.
 - B. Ratification of May and June 2026 Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of May and June 2026 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of May and June 2026 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve May and June 2026 Preliminary Financial Statements.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- III. Engineering Update:
- IV. Public Hearing: Regarding Delinquent Sewer Service and Delinquent Availability of Service Lists. If the lists are approved, the properties will each be subject to a lien on the Tulare County Tax Roll.
- V. Board Resolution 2026-07-01, regarding the Sewer Service Delinquency List.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- VI. Board Resolution 2026-07-02, regarding the Availability of Service Delinquency List.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- VII. Consideration of the Draft Sewer Impact Fee Study prepared by QK Inc.
- VIII. Board Resolution 2026-07-03, regarding of approving the Draft Sewer Impact Fee Study prepared by QK Inc.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- IX. Consideration of a request from Tulare County Fire Department to waive the Connection Fees in the amount of \$____.____.
- X. Board Resolution 2026-07-04, regarding the request from Tulare County Fire Department to waive the Connection Fees in the amount of \$____.____.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XI. Consideration of the Preliminary Budget for 2026-2027.

- XII. Board Resolution 2025-07-05, regarding the adoption of the Preliminary Budget for 2026-2027.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XIII. Consideration of renewing the Availability of Service Fee at Fifteen Dollars (\$15.00).
- XIV. Board Resolution 2026-07-06, regarding the renewal of Availability of Service Fee at Fifteen Dollars (\$15.00).
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XV. Consideration of a ____% pay increase for Monica Ochoa and Rayna Palacios, effective July 1st, 2026.
- XVI. Board Resolution 2026-07-07, regarding a ____% pay increase for the Office Assistant's, effective July 1st, 2026.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XVII. Consideration of a ____% pay increase for Manuel Fleming, effective July 1st, 2024.
- XVIII. Board Resolution 2026-07-08, regarding a ____% pay increase for Manuel Fleming, effective July 1st, 2026.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XIX. Consideration of Office Manager's Employee Contract Renewal.
- XX. Board Resolution 2026-07-09, regarding Office Manager's Employee Contract Renewal.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XXI. Consideration of Accountant's Contract Renewal.
- XXII. Board Resolution 2026-07-10, regarding Accountant's Contract Renewal.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XXIII. Consideration of District Engineer's Contract Renewal.
- XXIV. Board Resolution 2026-07-11, regarding District Engineer's Contract Renewal.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XXV. Board Resolution 2026-07-12, ordering Even-Year Board of Directors Election; consolidation of Elections; and Specifications of the Election Order.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XXVI. Staff Reports:
- A. Manuel Fleming
- VII. Adjourn