

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

March 23, 2023

Meeting Called To Order 6:00 p.m.

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

February 23, 2023 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of February 2023 Bank Statements, ratification of approval of the February 2023 Customer Adjustments by the Fiscal Committee and approval of the February 2023 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed.

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) was continued to the December 28, 2023 Board Meeting.

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).

Board Resolution 2023-03-01, 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) was continued to the December 28, 2023 Board Meeting.

Consideration of bid/proposals provided by Alarm Men to upgrade/replace the current alarm system with an initial amount of \$2,263.25 and a monthly service charge in the amount of \$33.00.

Board Resolution 2023-03-02, regarding the bid/proposals provided by Alarm Men to upgrade/replace the current alarm system with an initial amount of \$2,263.25 and a monthly service charge in the amount of \$33.00 was approved on a motion by Director Valdez, seconded by Director Amancio with Director Palermo abstaining.

Consideration of bid/proposal provided by Key Evidence Lock & Safe, Inc. to replace the current internal office door lock with a key pad lock in the amount of \$698.72.

Board Resolution 2023-03-03, regarding the bid/proposal provided by Key Evidence Lock & Safe, Inc. to replace the current internal office door lock with a key pad lock in the amount of \$698.72 was approved on a motion by Director Amancio, seconded by Director Valdez.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:36 p.m.