

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

June 27, 2024

Meeting Called To Order 6:00 p.m.

Present: Directors Amancio, Gonzalez, Palermo, Valdez and Staff Present: Manuel Fleming as well as Sam Yowakim with Ware Malcomb.

Public Comment: None.

May 24, 2024 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of May 2024 Bank Statements, ratification of approval of the May 2024 Customer Adjustments by the Fiscal Committee and approval of the May 2024 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed. West Side Pump Station Pump issues were discussed.

Consideration was given to requesting additional sewer capacity from the City of Visalia to service residential/commercial development on APN No. 075-270-083 and 075-340-014, approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to the Preliminary Budget for 2024-2025.

Board Resolution 2024-06-01, regarding the adoption of the Preliminary Budget for 2024-2025 was approved on a motion by Director Valdez, seconded by Director Amancio.

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

Board Resolution 2024-06-02, regarding the renewal of the Availability of Service Fee at Fifteen Dollars (\$15.00) was approved on a motion by Director Gonzalez, seconded by Director Amancio.

Consideration of a \_\_% pay increase for Monica Ochoa and Rayna Palacios, effective July 1<sup>st</sup>, 2024 was continued to the July 2024 Board Meeting.

Board Resolution 2024-06-03, regarding a \_\_% pay increase for Monica Ochoa and Rayna Palacios, effective July 1<sup>st</sup>, 2024 was continued to the July 2024 Board Meeting.

Consideration of a \_\_% pay increase for Manuel Flmeing, effective July 1<sup>st</sup>, 2024 was continued to the July 2024 Board Meeting.

Board Resolution 2024-06-04, regarding a \_\_% pay increase for Manuel Fleming, effective July 1<sup>st</sup>, 2024 was continued to the July 2024 Board Meeting.

Consideration of Office Manager/s Employee Contract Renewal was continued to the July 2024 Board Meeting.

Board Resolution 2024-06-05, regarding Office Manager/s Employee Contract Renewal was continued to the July 2024 Board Meeting.

Consideration was given to the Accountant's Contract Renewal.

Board Resolution 2024-06-06, regarding Accountant's Contract Renewal was approved on a motion by Director Valdez, seconded by Director Amancio.

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

Board Resolution 2024-06-07, regarding District Engineer's Contract Renewal was approved on a motion by Director Valdez, seconded by Director Amancio.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:30 p.m.