

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

January 25, 2024

Meeting Called To Order 6:00 p.m.

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

Public Comment: None.

December 28, 2023 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of December 2023 Bank Statements, ratification of approval of the December 2023 Customer Adjustments by the Fiscal Committee and approval of the December 2023 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed and the possible need to upgrade to larger pumps in the future was discussed.

Regular Meeting was closed at 6:04 p.m.

Public Hearing regarding the Annexation of 60.64 acres located on the Southwest corner of Avenue 304 and Road 64 for a development of 303 dwelling units to be developed by San Joaquin Valley Homes (APN Numbers 073-060-013, 073-060-042, 073-060-043 and 073-060-044) was opened at 6:04 p.m.

Public Hearing regarding the Annexation of 60.64 acres located on the Southwest corner of Avenue 304 and Road 64 for a development of 303 dwelling units to be developed by San Joaquin Valley Homes (APN Numbers 073-060-013, 073-060-042, 073-060-043 and 073-060-044) was closed at 6:05 p.m.

Regular Meeting was opened at 6:05 p.m.

Consideration was given to initiating the Annexation of 60.64 acres located on the Southwest corner of Avenue 304 and Road 64 for a development of 303 dwelling units to be developed by San Joaquin Valley Homes (APN Numbers 073-060-013, 073-060-042, 073-060-043 and 073-060-044).

Board Resolution 2024-01-01, regarding the Annexation of 60.64 acres located on the Southwest corner of Avenue 304 and Road 64 for a development of 303 dwelling units to be developed by San Joaquin Valley Homes (APN Numbers 073-060-013, 073-060-042, 073-060-043 and 073-060-044) was approved on a motion by Director Valdez, seconded by Director Correa.

Consideration was given to issuing payment in the amount of \$839,401.00 to the City of Visalia to purchase additional sewer plant capacity, approved on a motion by Director Correa, seconded by Director Valdez.

Consideration to waiving late fees on the property located at 30750 Farr Road as the owner Andris Veiss was unaware that his property was being charged for two dwelling units, was continued to February 2024 for more information.

Consideration of reducing the fees on the property located at 30750 Farr Road to one EDU instead of two EDU as it only has one residence on it currently, was continued to February 2024 for more information.

Staff Reports –

Manuel Fleming – Discussed the need for a temporary employee.

Meeting adjourned at 6:22 p.m.