

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

October 26, 2023

Meeting Called To Order 6:08 p.m.

Present: Directors Amancio, Correa, Gonzalez, Palermo and Valdez and Staff Present: Manuel Fleming and Aaron Bock from TC RMA, Chad Tafti from Dino Mart, Nicolas Peters from SJVH and Susan Gladding from Fowler Packing.

Public Comment: None.

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

Engineering Update: The District flow reports were reviewed and Draft Rate Study should be ready for review in November 2023.

Mr. Tafti regarding his account's C075030004, C075290004, A075330035, A075330003 and A075330005 which is now A075330042.

Consideration of Mr Tafti's request to make adjustments to his account C075030004 (Dino Mart Gas Station) and remove the account from the 2020 and 2023 Lien List's that were submitted to the Tulare County Tax Collector to be placed on the 2020 and 2023 Tax Bill's for collection was continued for documentation from Mr. Tafti.

Consideration of Mr. Tafti's request to make adjustments to his account C075290004 (Wild Willy's) and remove the account from the 2022 and 2023 Lien List's that were submitted to the Tulare County Tax Collector to be placed on the 2022 and 2023 Tax Bill's for collection was continued for documentation from Mr. Tafti.

Consideration of Mr. Tafti's request to make adjustments to his account A075330035 (Out of service Truck Wash) and remove the account from the 2022 and 2023 Lien List's that were submitted to the Tulare County Tax Collector to be placed on the 2022 and 2023 Tax Bill's for collection was continued for documentation from Mr. Tafti.

Consideration of Mr. Tafti's request to make adjustments to his account A075330003 (Vacant Lot) and remove the account from the 2020, 2022 and 2023 Lien List's that were submitted to the Tulare County Tax Collector to be placed on the 2020, 2022 and 2023 Tax Bill's for collection was continued for documentation from Mr. Tafti.

Consideration of Mr. Tafti's request to make adjustments to his account A075330005 aka A075330042 (Vacant Lot) and remove the account from the 2020, 2022 and 2023 Lien List's that were submitted to the Tulare County Tax Collector to be placed on the 2020, 2022 and 2023 Tax Bill's for collection was continued for documentation from Mr. Tafti.

Consideration was given to issuing a Conditional Will Serve Letter to Fowler Packing, approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to issuing a Conditional Will Serve Letter to San Joaquin Valley Homes, approved on a motion by Director Gonzalez, seconded by Director Amancio.

Peter Malloch Park Rules were discussed.

Consideration of Board Resolution 2023-10-01, regarding Peter Malloch Park Rules was continued for more research on how to approach the matter.

Consideration of Board Resolution 2023-10-02, regarding the request to not lose sewer service at current location of the Goshen Fire Station on Road 67 was continued to find out what the plan for the site will be.

Staff Reports –

Manuel Fleming – None.

Stephen Palermo – Duties of the Board and Board Members.

Meeting adjourned at 6:26 p.m.