

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

January 23, 2020 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. December 19, 2019 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of December 2019 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of December 2019 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve December 2019 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of initiating the annexation of the parcel located on the North West corner of Road 64 (New Alignment) and Avenue 308 owned by Smee Homes, Inc.

- V. Board Resolution 2020-01-01, regarding the annexation of the parcel located on the North West corner of Road 64 (New Alignment) and Avenue 308 owned by Smee Homes, Inc.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Consideration of Able Software’s quote to build and maintain a website for the District at the initial cost of \$3,300.00 and \$750.00 annually.

- VII. Board Resolution 2020-01-02, regarding Able Software’s quote to build and maintain a website for the District at the initial cost of \$3,300.00 and \$750.00 annually.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VIII. Consideration of Streamline’s quote to build and maintain a website for the District at a cost of \$200.00 per month.

- IX. Board Resolution 2020-01-03, regarding Streamline’s quote to build and maintain a website for the District at a cost of \$200.00 per month.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

X. Board update on District-City of Visalia communications relative to transfer of the 24-inch sewer line as per terms of the original Memorandum of Understanding between the parties.

XI. Staff Reports:

A. Lynn Beckers

B. Manuel Fleming

XII. Adjourn