

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

February 23, 2023

Meeting Called To Order 6:00 p.m.

Present: Directors Correa, Gonzalez, Palermo and Valdez and Staff Present: Manuel Fleming also Arron, Allie and Denise from RMA.

January 26, 2023 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of January 2023 Bank Statements, ratification of approval of the January 2023 Customer Adjustments by the Fiscal Committee and approval of the January 2023 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports and a Memo from QK Inc. regarding District/City of Visalia's capacity were reviewed.

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 2022-12-01, 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 March 23, 2023 Board Meeting.

Consideration of bid/proposals provided to upgrade/replace the current alarm system were reviewed and it was decided to table the item and revisit it at the March 23, 2023 Board Meeting for more information.

Consideration of bid/proposals provided to replace the current internal office door lock with a key pad lock were reviewed and it was decided to table the item and revisit it at the March 23, 2023 Board Meeting for more information.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:44 p.m.