

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

December 15, 2022

Meeting Called To Order 6:00 p.m.

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

Dolores Murtch: regarding rate reduction was on the October 2022 Board Meeting and was not scheduled for the November 2022 Board Meeting.

November 17, 2022 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of November 2022 Bank Statements, ratification of approval of the November 2022 Customer Adjustments by the Fiscal Committee and approval of the November 2022 Preliminary Financial Statements, approved on a motion by Director Valdez, seconded by Director Gonzalez.

Engineering Update: The District flow reports 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 January 26, 2023 Board Meeting.

Consideration of a Sewer Fee Waiver Request on the property located at 30846 Road 68 owned by Pardeep and Manwinder Sandhu (R075090043) was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Staff Reports –

Manuel Fleming – Banking/Check Deposit scanner update.

Meeting adjourned at 6:12 p.m.