

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

April 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. Acceptance of Kevin A. Bell’s resignation.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Nominations for President of the Board of Directors.

- IV. Election of President of the Board of Directors.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- V. Nominations for Vice-President of the Board of Directors.

- VI. Election of Vice-President of the Board of Directors.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VII. Nominations for Fiscal Committee Chair of the Board of Directors.

- VIII. Election of Fiscal Committee Chair of the Board of Directors.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- IX. Consent Items:
 - A. February 27, 2020 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of February and March 2020 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of February and March 2020 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve February and March 2020 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- X. Engineering Update:

- XI. Consideration of Able Software’s quote to provide software including credit card payments to the District by District Customers.

- XII. Board Resolution 2020-04-01, regarding Able Software’s quote to provide software including credit card payments to the District by District Customers.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

XIII. 2017-2018 Fiscal Year Annual Audit Update and Acceptance.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

XIV. Staff Reports:

- A. Lynn Beckers
- B. Manuel Fleming

XV. Adjourn