

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

May 28, 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. April 23, 2020 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of April 2020 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of April 2020 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve April 2020 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of the Annual Engineer’s Report for the Park Village Lighting and Landscaping Assessment District No. 1.

- V. Board Resolution 2020-05-01, approving the Annual Engineer’s Report for the Park Village Lighting and Landscaping Assessment District No. 1.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Consideration of Isabel Castro’s request for overpaid sewer fees to be reimbursed to her in the amount of \$873.50 for the property located at 30593 N. Highway 99 (R075300007).
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VII. Consideration of results of the rate study conducted by Quad-Knopf, Inc.

- VIII. Board Resolution 2020-05-02, regarding the rate study conducted by Quad-Knopf, Inc.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- IX. Consideration of wavier of late fees during the pandemic.

- X. Discussion of Board Vacancy and replacement of Kevin Bell.

- XI. Review of the draft 2020 lien list.

- XII. Closed Session – Public Employee Performance Evaluations, Title: Office Manager; Office Assistant 1; Office Assistant 2; Office Assistant 3; Legal Counsel; District Engineer; Accountant.

- XIII. Staff Reports:
 - A. Lynn Beckers
 - B. Manuel Fleming

- XIV. Adjourn