

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

December 16, 2021 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. November 18, 2021 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of November 2021 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of November 2021 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve November 2021 Preliminary Financial Statements.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of approving the Legal Services Agreement between Goshen Community Services District and McCormick, Kabot and Lew a professional law corporation and David J. Yanez to provide legal services to the District.

- V. Board Resolution 2012-12-01, regarding the approval of a Legal Services Agreement between Goshen Community Services District and McCormick, Kabot and Lew a professional law corporation and David J. Yanez to provide legal services to the District.

- VI. M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

- VII. Staff Reports:
 - A. Manuel Fleming

- VIII. Adjourn