

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

January 26, 2023

Meeting Called To Order 6:00 p.m.

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

December 15, 2022 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of December 2022 Bank Statements, ratification of approval of the December 2022 Customer Adjustments by the Fiscal Committee and approval of the November 2022 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

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 February 23, 2023 Board Meeting.

Staff will get quotes to upgrade/replace the District's current security system and also to have the door knob on the internal office door replaced with a key pad lock. Director Palermo suggested getting a quote from Alarm Men.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:10 p.m.