

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

September 22, 2022 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. July 28, 2022 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of July and August 2022 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of July and August 2022 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve July and August 2022 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of a customer refund in the amount of \$5,384.15 for customer account R075204011 as the property had a credit in the amount of \$5,384.15 when it sold in July 2021.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- V. Consideration of removing the late fee on customer account R073240013 for the months of July and August 2022 at the request of the customer.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Consideration of approving the 2021-2022 Fiscal Year Final Budget.

- VII. Board Resolution 2020-08-01, regarding the 2021-2022 Fiscal Year Final Budget.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VIII. Staff Reports:
 - A. Manuel Fleming

- IX. Adjourn