

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

February 25, 2021

Meeting Called To Order 6:00 p.m.

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

Public Comment – None

January 28, 2021 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of January 2021 Bank Statements, ratification of approval of the January 2021 Customer Adjustments by the Fiscal Committee and approval of the January 2021 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were.

Consideration of waiving unpaid sewer fees in the amount of \$66.00 on the availability account A075390056 was denied and instead the Board chose to waive late fees for January and February 2021 in the total of \$3.00 and to move \$64.50 from the commercial account that has a credit to cover the past due balance was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration of waiving unpaid sewer fees in the amount of \$66.00 on the availability account A075390063 was denied and instead the Board chose to waive late fees for January and February 2021 in the total of \$3.00 and to move \$64.50 from the commercial account that has a credit to cover the past due balance was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration of waiving unpaid sewer fees in the amount of \$66.00 on the availability account A075410031 was denied and instead the Board chose to waive late fees for January and February 2021 in the total of \$3.00 and to move \$64.50 from the commercial account that has a credit to cover the past due balance was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration of refunding \$604.80 to Martin Florez for overpaid sewer fees on the property located at 30967 Road 72 in Goshen California was approved on a motion by Director Valdez, seconded by Director Correa.

Staff Reports –

Manuel Fleming – Legal Counsel update.

Meeting adjourned at 6:13 p.m.