

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

July 27, 2023

Meeting Called To Order 6:08 p.m.

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

Public Comment: None

June 22, 2023 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of June 2023 Bank Statements, ratification of approval of the June 2023 Customer Adjustments by the Fiscal Committee and approval of the June 2023 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Correa.

Engineering Update: The District flow reports were reviewed.

Regular Meeting Closed at 6:12 p.m.

Public Hearing: Regarding Delinquent Sewer Service and Delinquent Availability of Service Lists was opened at 6:12 p.m.

Public Hearing: Regarding Delinquent Sewer Service and Delinquent Availability of Service Lists was closed at 6:28 p.m.

Regular Meeting opened at 6:28 p.m.

Board Resolution 2023-07-01, regarding the Sewer Service Delinquency List was approved on a motion by Director Valdez, seconded by Director Correa.

Board Resolution 2023-07-02, regarding the Availability of Service Delinquency List was approved on a motion by Director Valdez, seconded by Director Correa.

Consideration of a ___% pay increase for Monica Ochoa and Rayna Palacios, effective July 1st, 2023 was continued for a recommendation from the District's Legal Counsel.

Board Resolution 2023-07-03, regarding a ___% pay increase for Monica Ochoa and Rayna Palacios, effective July 1st, 2023 was continued for a recommendation from the District's Legal Counsel.

Consideration of a ___% pay increase for Manuel Fleming, effective July 1st, 2023 was continued for a recommendation from the District's Legal Counsel.

Board Resolution 2023-07-04, regarding a ___% pay increase for Manuel Fleming, effective July 1st, 2023 was continued for a recommendation from the District's Legal Counsel.

Consideration of Office Manager's Employee Contract Renewal was continued for a recommendation from the District's Legal Counsel.

Board Resolution 2023-07-05, regarding the Office Manager's Employee Contract Renewal was continued for a recommendation from the District's Legal Counsel.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:32 p.m.