

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

January 28, 2021

Meeting Called To Order 6:00 p.m.

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

Public Comment – None

October 22, 2020 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of November and December 2020 Bank Statements, ratification of approval of the October, November and December 2020 Customer Adjustments by the Fiscal Committee and approval of the December 2020 Preliminary Financial Statements, approved on a motion by Director Amancio, seconded by Director Gonzalez.

Engineering Update: The District flow reports were reviewed and the issues with the pump station were discussed.

Self-Help Enterprises Update: Additions to the Lighting and Landscaping District for Peter Mallach Park was discussed. The additions would lower the fees for the existing customers.

Consideration was given to a quote from R. J. Berry Jr., Inc. for raising four (4) manholes to grade after the road work on Harvest Avenue is completed at the cost of \$6,000.00. The item was approved on a motion by Director Gonzalez, seconded by Director Amancio.

Board Resolution 2021-01-01, regarding the quote from R. J. Berry Jr., Inc. for raising four (4) manholes to grade after the road work on Harvest Avenue is completed at the cost of \$6,000.00 was approved on a motion by Director Gonzalez, seconded by Director Amancio.

Staff Reports –

Manuel Fleming – Legal Counsel update.

Meeting adjourned at 6:16 p.m.