

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

April 25, 2024 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. March 28, 2024 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of March 2024 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of March 2024 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve March 2024 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of Resolution 2024-04-01 to initiate proceedings to form Assessment District No. ___-___ relative to the Conway-Dias Development.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- V. Consideration of Resolution 2024-04-02 designating Kristen Lowell Schubert District Engineer to prepare and file an Engineer’s Report relative to Assessment District No. ___-___, pursuant to the Conway-Dias Development.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Consideration of the Video Inspection Services (VIS) bid to do Line Cleaning and Videoing of 10% of the District’s Sewer System for the cost of \$23,392.70.

- VII. Board Resolution 2024-04-03, regarding Video Inspection Services (VIS) bid to do Line Cleaning and Videoing of 10% of the District’s Sewer System for the cost of \$23,392.70.
- VIII. M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- IX. Staff Reports:
 - A. Manuel Fleming

- X. Adjourn