

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

October 27, 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. Dolores Murtch: regarding rate reductions.

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

- IV. Engineering Update:

- V. Consideration adding additional Flow Meter Requirements to the existing Flow Meter Policy.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Consideration of removing the late fees on the property located at 30788 Juniper owned by Carmen Adame for March through September 2022.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VII. Consideration of increasing the Board Member compensation from \$85.00 per meeting to \$___ per meeting effective retroactively to July 1st, 2022.

- VIII. Board Resolution 2022-10-01, regarding the increase of Board Member compensation from \$85.00 per meeting to \$___ per meeting effective retroactively to July 1st, 2022.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- IX. Staff Reports:
 - A. Manuel Fleming

- X. Adjourn