

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

May 25, 2023

Meeting Called To Order 6:09 p.m.

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

Public Comment: None

April 27, 2023 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of April 2023 Bank Statements, ratification of approval of the April 2023 Customer Adjustments by the Fiscal Committee and approval of the April 2023 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed.

Consideration was given to the Annual Engineer's Report for the Park Village Lighting and Landscaping Assessment District No. 1.

Board Resolution 2023-05-01, regarding the approval of the Annual Engineer's Report for the Park Village Lighting and Landscaping Assessment District No. 1 was approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to waiving the late fees in the amount of \$37.80 on account R075420025 owned by Vicente Cantu Magana and located at 31053 Wolf Street was denied on a motion by Director Valdez, seconded by Director Amancio.

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:09 PM

Title: ACCOUNTANT

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:11 PM

Title: ENGINEER

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:13 PM

Title: LEGAL COUNSEL

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:14 PM

Title: OFFICE ASSISTANT I

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:16 PM

Title: OFFICE ASSISTANT II

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION OPENED AT 6:17 PM

Title: OFFICE MANAGER

CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE OPENED AT 6:20 PM

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:23 p.m.