

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

April 23, 2020

Meeting Called To Order 6:00 p.m.

Present: Directors Amancio, Gonzalez, Palermo, Valdez and Staff Present: Manuel Fleming and Lynn Beckers by phone.

Public Comment – None

Acceptance of Kevin A. Bell's resignation was approved on a motion by Director Palermo, seconded by Director Gonzalez.

A nomination for Director Palermo to fill the seat of Board President was made and accepted.

Election of Director Palermo for Board President was approved on a motion by Director Gonzalez, seconded by Director Amancio.

A nomination for Director Valdez to fill the seat of Board Vice-President was made and accepted.

Election of Director Valdez for Board Vice-President was approved on a motion by Director Gonzalez, seconded by Director Amancio.

February 27, 2020 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of February and March 2020 Bank Statements, ratification of approval of the February and March 2020 Customer Adjustments by the Fiscal Committee and approval of the February and March 2020 Preliminary Financial Statements, approved on a motion by Director Valdez, seconded by Director Gonzalez.

Engineering Update: The District flow reports were reviewed and an update of the Rate Study being performed by Quad Knopf Inc.

Consideration was given to Able Software's quote to provide software including credit card payment sot the District by District Customers.

Board Resolution 2020-04-01, regarding Able Software's quote to provide software including credit card payment sot the District by District Customers was approved on a motion by Director Gonzalez, seconded by Director Amancio.

The 2017/2018 Fiscal Year Annual Audit was reviewed and approved on a motion by Director Valdez, seconded by Director Gonzalez.

Staff Reports –

Lynn Beckers – Went over the timeline for filling a vacated seat on the Board of Directors. Will provide a Memo at the May 2020 Board Meeting.

Meeting adjourned at 6:27 p.m.