

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

June 27, 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. May 24, 2024 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of May 2024 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of May 2024 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve May 2024 Preliminary Financial Statements.
 - M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of requesting sewer capacity from the City of Visalia to service a commercial/residential development on APN No. 075-270-083 and 075-340-018.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VIII. Consideration of the Preliminary Budget for 2024-2025.

- IX. Board Resolution 2024-06-01, regarding the adoption of the Preliminary Budget for 2023-2024.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- X. Consideration of renewing the Availability of Service Fee at Fifteen Dollars (\$15.00).

- XI. Board Resolution 2024-06-02, regarding the renewal of Availability of Service Fee at Fifteen Dollars (\$15.00).
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- XII. Consideration of a ___% pay increase for Monica Ochoa and Rayna Palacios, effective July 1st, 2024.

- XIII. Board Resolution 2024-06-03, regarding a ___% pay increase for the Office Assistant's, effective July 1st, 2024.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- XIV. Consideration of a ___% pay increase for Manuel Fleming, effective July 1st, 2024.

- XV. Board Resolution 2024-06-04, regarding a ___% pay increase for Manuel Fleming, effective July 1st, 2024.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)
- XVI. Consideration of Office Manager's Employee Contract Renewal.
- XVII. Board Resolution 2024-06-05, regarding Office Manager's Employee Contract Renewal.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)
- XVIII. Consideration of Accountant's Contract Renewal.
- XIX. Board Resolution 2024-06-06, regarding Accountant's Contract Renewal.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)
- XX. Consideration of District Engineer's Contract Renewal.
- XXI. Board Resolution 2024-06-07, regarding District Engineer's Contract Renewal.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)
- XXII. Staff Reports:
A. Manuel Fleming
- XXIV. Adjourn