

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

December 19, 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. November 21, 2024 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of November 2024 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of November 2024 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve November 2024 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of adding parking lot maintenance to the Landscape and Lighting Maintenance District No. 2024-01 for the San Joaquin Valley Homes project.

- V. Consideration of Board Resolution 2024-12-01, preliminarily approving the engineer’s report with fee corrections for Landscape and Lighting Maintenance District No. 2024-01.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Consideration of removing the late fees in the amount of \$67.20 from account R075210001, requested by Joy Sparlin the administrator of the estate.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VII. Consideration of removing the late fees in the amount of \$79.80 from account R075210005, requested by Joy Sparlin the administrator of the estate.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VIII. Consideration of removing the late fees in the amount of \$92.40 from account R075320010, requested by Joy Sparlin the administrator of the estate.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- IX. Staff Reports:
 - A. Manuel Fleming

- X. Adjourn