

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

April 25, 2024

Meeting Called To Order 6:00 p.m.

Present: Directors Amancio, Gonzalez, Palermo, Valdez and Staff Present: Manuel Fleming as well as Nick Stoker from the Terra Linda Development.

Public Comment: None.

March 28, 2024 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of March 2024 Bank Statements, ratification of approval of the March 2024 Customer Adjustments by the Fiscal Committee and approval of the March 2024 Preliminary Financial Statements, approved on a motion by Director Valdez, seconded by Director Amancio.

Engineering Update: The District flow reports were reviewed.

Consideration was given to Board Resolution 2024-04-01, to initiate proceedings to form Assessment District relative to the Conway-Dias Development was approved on a motion by Director Valdez, seconded by Director Gonzalez.

Board Resolution 2024-04-02 was removed from the agenda.

Consideration was given to Video Inspection Services (VIS) bid to do Line Cleaning and Videoing of 10% of the District's Sewer System for the cost of \$23,392.70.

Board Resolution 2024-04-03, regarding Video Inspection Services (VIS) bid to do Line Cleaning and Videoing of 10% of the District's Sewer System for the cost of \$23,392.70 was approved on a motion by Director Valdez, seconded by Director Gonzalez.

Staff Reports –

Manuel Fleming – Terra Linda phases 3 and 4 and Cross Creek Bend phases 2B will be needing Will Serve Letters reissued.

Meeting adjourned at 6:31 p.m.