

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

August 24, 2023

Meeting Called To Order 6:08 p.m.

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

Public Comment: Mr. Tafti regarding his account balances and liens for Dino Mart and Wild Willy's.

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

Engineering Update: The District flow reports were reviewed and Board was informed of the Tulare County Fire Department currently located on Road 67 is requesting a Will Serve Letter for a new facility on the East side of Goshen.

Consideration was given to removing the late fee in the amount of \$4.20 for July 2023 on account R075390025 managed by Blue Sky Property Management. Customer sent check but it was not received by the District, denied on a motion by Director Valdez, seconded by Director Palermo as the District is not responsible for mail services.

Consideration was given to the approval of the Final Budget for 2023-2024 Fiscal Year.

Board Resolution 2023-08-01, regarding the Final Budget for 2023-2024 Fiscal Year was approved on a motion by Director Valdez, seconded by Director Correa.

Consideration was given to a 4% pay increase for Monica Ochoa and Rayna Palacios, effective July 1<sup>st</sup>, 2023.

Board Resolution 2023-08-02, regarding a 4% pay increase for Monica Ochoa and Rayna Palacios, effective July 1<sup>st</sup>, 2023 was approved on a motion by Director Valdez, seconded by Director Palermo.

Consideration was given to a 5% pay increase for Manuel Fleming, effective July 1<sup>st</sup>, 2023.

Board Resolution 2023-08-03, regarding a 5% pay increase for Manuel Fleming, effective July 1<sup>st</sup>, 2023 was approved on a motion by Director Amancio, seconded by Director Valdez.

Consideration was given to approving the Office Manager's Employee Contract Renewal.

Board Resolution 2023-08-04, regarding the Office Manager's Employee Contract Renewal was approved on a motion by Director Gonzalez, seconded by Director Palermo.

Staff Reports –

Manuel Fleming – Will be on vacation from 9/17/2023 to 9/24/2023 out of the country.

Meeting adjourned at 6:43 p.m.