

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

April 22, 2021

Meeting Called To Order 6:00 p.m.

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

Public Comment – None

March 25, 2021 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of March 2021 Bank Statements, ratification of approval of the March 2021 Customer Adjustments by the Fiscal Committee and approval of the March 2021 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed.

Consideration was given to refunding \$640.40 to Amanda Hernandez for overpaid sewer fees on the property located at 7350 Avenue 306 in Goshen California (R075390051). Refund approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to Ingram Equipment Company Inc's Estimate to replace one of the District's existing pumps with a chopper pump at a cost of \$20,688.36.

Board Resolution 2021-04-01, regarding Ingram Equipment Company Inc's Estimate to replace one of the District's existing pumps with a chopper pump at a cost of \$20,688.36 was approved on a motion by Director Valdez, seconded by Director Amancio.

Consideration was given to purchasing a on-call/emergency cell phone for the District at a cost of \$399.99 and a monthly service fee of \$45.00.

Board Resolution 2021-04-02, regarding the purchase of an on-call/emergency cell phone for the District at a cost of \$399.99 and a monthly service fee of \$45.00 was approved on a motion by Director Correa, seconded by Director Valdez.

Staff Reports –

Manuel Fleming – Road 69 AT&T line through the District's Sewer Line, problem has been repaired.

One of the manholes on Harvest was not raised when the road work was done but has been taken care of by Redi Rooter.

The District's Phone and Internet services are way behind on updates, updates are scheduled for April 23, 2021.

Meeting adjourned at 6:23 p.m.