

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

February 24, 2022 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. December 16, 2021 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of December 2021 & January 2022 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of December 2021 & January 2022 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve December 2021 & January 2022 Preliminary Financial Statements.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- III. Engineering Update:
- IV. Consideration of the Reimbursement Agreement between Smee Home's Inc. and Goshen CSD regarding the Pump Station at the Cross Creek Bend Subdivision.
- V. Board Resolution 2022-021-01, regarding the the Reimbursement Agreement between Smee Homes Inc. and Goshen CSD regarding the Pump Station at the Cross Creek Bend Subdivision.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- VI. Consideration of the Grant of Easement from Smee Homes Inc to Goshen CSD.
- VII. Board Resolution 2022-02-02, regarding the Grant of Easement from Smee Homes Inc to Goshen CSD.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- VIII. Consideration of a Sewer Fee Waiver Request for the property located at 30435 Road 68 in Goshen California, owned by Kyle Kirkland.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

IX. Staff Reports:

A. Manuel Fleming

X. Adjourn