

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

April 28, 2022

Meeting Called To Order 6:00 p.m.

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

Public Comment – None

March 24, 2022 Board Meeting Minutes reviewed and corrections noted, ratification of approval of Disbursement Orders, ratification of approval of March 2022 Bank Statements, ratification of approval of the March 2022 Customer Adjustments by the Fiscal Committee and approval of the March 2022 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Amancio.

Engineering Update: The District flow reports were reviewed.

Consideration was given to the Bid Proposal submitted by Ivins Custom Gardening to trim up all of the trees at Peter Maloch Park in the amount of \$3,625.00 was continued for more proposals.

Board Resolution 2022-04-04, was continued.

Consideration was given to the reimbursing \$43.21 in sewer fees paid by Sergio A. De La Cruz on the property located at 7381 Ashworth Avenue. Mr. De La Cruz sold his house on March 25, 2022 and these fees had been over paid by him at the time of the sale was approved on a motion by Director Amancio and seconded by Director Correa.

Consideration was given to the Sewer Fee Waiver Request for the property located at 6446 Avenue 304 in Goshen California, owned by Hansen Industries Inc. was approved on a motion by Director Correa and seconded by Director Amancio.

Staff Reports –

Manuel Fleming – COVID-19 funding for sewer customers, the report has been submitted and should be being processed.

Meeting adjourned at 6:17 p.m.