

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

August 29, 2024 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. July 25, 2024 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of July 2024 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of July 2024 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve July 2024 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of approving the Final Budget 2024-2025 Fiscal Year.

- V. Board Resolution 2024-08-01, regarding the Final Budget 2024-2025 Fiscal Year.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Consideration of the Acceptance of a Grant of Easement for 075-230-001 for Sewer Service, and Authorization for the Board President of the Goshen Community Services District to Execute the Easement Agreement.

- VII. Board Resolution 2024-08-02, Regarding the Acceptance of a Grant of Easement for 075-230-001 for Sewer Service, and Authorization for the Board President of the Goshen Community Services District to Execute the Easement Agreement.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VIII. Consideration of the Acceptance of a Grant of Easement for 075-230-002 for Sewer Service, and Authorization for the Board President of the Goshen Community Services District to Execute the Easement Agreement.

- IX. Board Resolution 2024-08-03, Regarding the Acceptance of a Grant of Easement for 075-230-002 for Sewer Service, and Authorization for the Board President of the Goshen Community Services District to Execute the Easement Agreement.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)
- X. Consideration of the Acceptance of a Grant of Easement for 075-230-003 for Sewer Service, and Authorization for the Board President of the Goshen Community Services District to Execute the Easement Agreement.
- XI. Board Resolution 2024-08-04, Regarding the Acceptance of a Grant of Easement for 075-230-003 for Sewer Service, and Authorization for the Board President of the Goshen Community Services District to Execute the Easement Agreement.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)
- XII. Consideration of a request from Smee Home's Inc. for a refund of \$6,338.50 in Availability of Services Fees paid by Smee Home's Inc. on properties that have been sold, for which the District did not receive notice of sale.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)
- XIII. Staff Reports:
- A. Manuel Fleming
- XIV. Adjourn