

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

December 16, 2021

Meeting Called To Order 6:00 p.m.

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

Public Comment – None

November 18, 2021 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of November 2021 Bank Statements, ratification of approval of the November 2021 Customer Adjustments by the Fiscal Committee and approval of the November 2021 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 Legal Services Agreement between Goshen Community Services District and McCormick, Kabot and Iew a professional law corporation and David J. Yanez to provide legal services to the District.

Board Resolution 2021-12-01, regarding the approval of the Legal Services Agreement between Goshen Community Services District and McCormick, Kabot and Iew a professional law corporation and David J. Yanez to provide legal services to the District was approved on a motion by Director Amancio, seconded by Director Correa.

Staff Reports –

Manuel Fleming – None.

Meeting adjourned at 6:07 p.m.