

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

March 28, 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. Self-Help Enterprises: Kaweah Subbasin Multi-benefit Land Repurposing Project (MLRP).
- III. Consent Items:
 - A. February 22, 2024 Board Meeting Minutes.
 - B. February 28, 2024 Special Meeting Minutes.
 - C. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - D. Ratification of February 2024 Bank Statements approved by the Fiscal Committee.
 - E. Ratification of February 2024 Customer Adjustments approved by the Fiscal Committee.
 - F. Review and approve February 2024 Preliminary Financial Statements.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- IV. Engineering Update:
- V. Consideration of the Conway-Dias Development's Sewer Trunkline connection along Road 64.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- VI. Consideration of the Conway-Dias Development's reimbursement Agreement for the Sewer Trunkline to be installed along Road 64.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- VII. Consideration of the District owning and operating the proposed park and other common areas of land associated with the proposed San Joaquin Valley Homes development.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- VIII. Staff Reports:
 - A. Manuel Fleming
- IX. Adjourn