

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

June 25, 2020 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. May 28, 2020 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of May 2020 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of May 2020 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve May 2020 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Engineering Update:

- IV. Consideration of Board Policy No. 2020-06-01, regarding flow meter requirement for industrial users.

- V. Board Resolution 2020-06-01, regarding flow meter requirement for industrial users.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Review of the draft 2020 lien list.

- VII. Report and recommendation from the Appointment Committee, regarding the replacement of former Director Kevin A. Bell.

- VIII. Board Resolution 2020-06-02, regarding the appointment of _____ to serve the remaining term of former Director Kevin A. Bell.

- IX. Review of the Sewer Rate Study prepared by QK Inc.

- X. Board Resolution 2020-06-03, regarding the Sewer Rate Study prepared by QK Inc.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- XI. Public Hearing: Preliminary Budget for 2020-2021.

- XII. Public Hearing: Preliminary Budget for 2020-2021.

- XIII. Board Resolution 2020-06-04, regarding the adoption of the Preliminary Budget for 2020-2021.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- XIV. Consideration of renewing the Availability of Service Fee at Fifteen Dollars (\$15.00).
- XV. Board Resolution 2020-06-05, regarding the renewal of Availability of Service Fee at Fifteen Dollars (\$15.00).
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XVI. Consideration of a ____% pay increase for Amanda Chavez, Monica Ochoa and Rayna Palacios, effective July 1st, 2020.
- XVII. Board Resolution 2020-06-06, regarding a ____% pay increase for Amanda Chavez, Monica Ochoa and Rayna Palacios, effective July 1st, 2020.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XVIII. Consideration of a ____% pay increase for Manuel Fleming, effective July 1st, 2020.
- XIX. Board Resolution 2020-06-07, regarding a ____% pay increase for Manuel Fleming, effective July 1st, 2020.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XX. Consideration of Office Manager's Employee Contract Renewal.
- XXI. Board Resolution 2020-06-08, regarding Office Manager's Employee Contract Renewal.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XXII. Consideration of Legal Counsel's Contract Renewal.
- XXIII. Board Resolution 2020-06-09, regarding Legal Counsel's Contract Renewal.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XXIV. Consideration of Accountant's Contract Renewal.
- XXV. Board Resolution 2020-06-10, regarding Accountant's Contract Renewal.
M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)
- XXVI. Staff Reports:
- A. Lynn Beckers
 - B. Manuel Fleming
- XXVII. Adjourn