

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

June 24, 2021

Meeting Called To Order 6:00 p.m.

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

Public Comment – None

May 27, 2021 Board Meeting Minutes reviewed, ratification of approval of Disbursement Orders, ratification of approval of May 2021 Bank Statements, ratification of approval of the May 2021 Customer Adjustments by the Fiscal Committee and approval of the May 2021 Preliminary Financial Statements, approved on a motion by Director Gonzalez, seconded by Director Valdez.

Engineering Update: The District flow reports were reviewed. The new chopper pump has been ordered and will be installed when it comes in.

The 2021 Draft Lien List was reviewed.

Review of the District's debt collection policy was tabled until the District has Legal Counsel to guide the Board of Directors.

Consideration was given to the Preliminary Budget for 2021-2022.

Board Resolution 2021-06-01, regarding the adoption of the Preliminary Budget for 2021-2022 was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration was given to renewing the Availability of Service Fee at Fifteen Dollars (\$15.00).

Board Resolution 2021-06-02, regarding the renewal of Availability of Service Fee at Fifteen Dollars (\$15.00) was approved on a motion by Director Gonzalez, seconded by Director Valdez.

Consideration was given to a pay increase to Fifteen Dollars (\$15.00) per hour for Monica Ochoa and Rayna Palacios, effective July 1<sup>st</sup>, 2021.

Board Resolution 2021-06-03, regarding a pay increase to Fifteen Dollars (\$15.00) per hour for Monica Ochoa and Rayna Palacios, effective July 1<sup>st</sup>, 2021 was approved on a motion by Director Amancio, seconded by Director Correa.

Consideration was given to an 8% pay increase for Manuel Fleming, effective July 1<sup>st</sup>, 2021.

Board Resolution 2021-06-04, regarding an 8% pay increase for Manuel Fleming, effective July 1<sup>st</sup>, 2021 was approved on a motion by Director Correa, seconded by Director Amancio.

Consideration was given to the Office Manager's Employee Contract Renewal.

Board Resolution 2021-06-05, regarding the Office Manager's Employee Contract Renewal was approved on a motion by Director Amancio, seconded by Director Valdez.

Consideration was given to the Accountant's Contract Renewal.

Board Resolution 2021-06-06, regarding the Accountant's Contract Renewal was approved on a motion by Director Gonzalez, seconded by Director Amancio.

Staff Reports –

Manuel Fleming – The District will need to file an RFQ for Legal Services.

Meeting adjourned at 6:45 p.m.