

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

July 23, 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. Oath of Office for Patrick L. Correa.
  
- III. Consent Items:
  - A. June 25, 2020 Board Meeting Minutes.
  - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
  - C. Ratification of June 2020 Bank Statements approved by the Fiscal Committee.
  - D. Ratification of June 2020 Customer Adjustments approved by the Fiscal Committee.
  - E. Review and approve June 2020 Preliminary Financial Statements.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- IV. Public Hearing: Regarding Delinquent Sewer Service and Delinquent Availability of Service Lists. If the lists are approved, the properties will each be subject to a lien on the Tulare County Tax Roll.
  
- V. Board Resolution 2020-07-01, regarding the Sewer Service Delinquency List.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- VI. Board Resolution 2020-07-02, regarding the Availability of Service Delinquency List.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- VII. Engineering Update:
  
- VIII. Consideration of Telstar Instruments Quote to provide Monthly Sampler Service at a cost of \$507 per month.
  
- IX. Board Resolution 2020-07-03, regarding Telstar Instruments Quote to provide Monthly Sampler Service at a cost of \$507 per month.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- X. Consideration of Shape Incorporated’s Quote to repair the District’s 10 horse power sewage pump at a cost of \$4,436.61.

- XI. Board Resolution 2020-07-04, regarding Shape Incorporated's Quote to repair the District's 10 horse power sewage pump at a cost of \$4,436.61.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
- XII. Consideration of Ingram Digital's Quote to install a "Stilling Well" and new Multitrode Probe at the District's Lift Station at a cost of \$4,790.00.
- XIII. Board Resolution 2020-07-05, regarding Ingram Digital's Quote to install a "Stilling Well" and new Multitrode Probe at the District's Lift Station at a cost of \$4,790.00.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
- XIV. Board Resolution 2020-07-06, ordering Even-Year Board of Directors Election; consolidation of Elections; and Specifications of the Election Order.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
- XV. Staff Reports:
- A. Lynn Beckers
  - B. Manuel Fleming
- XVI. Adjourn