

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

April 22, 2021 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. March 25, 2021 Board Meeting Minutes.
  - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
  - C. Ratification of March 2021 Bank Statements approved by the Fiscal Committee.
  - D. Ratification of March 2021 Customer Adjustments approved by the Fiscal Committee.
  - E. Review and approve March 2021 Preliminary Financial Statements.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- III. Engineering Update:
  
- IV. Consideration of refunding \$640.40 to Amanda Hernandez for overpaid sewer fees on the property located at 7350 Avenue 306 in Goshen California. (R075390051)  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- V. Consideration of Ingram Equipment Company Inc’s Estimate to replace one of the District’s existing pumps with a chopper pump at a cost of \$20,688.36.
  
- VI. Board Resolution 2021-04-01, regarding Ingram Equipment Company Inc’s Estimate to replace one of the District’s existing pumps with a chopper pump at a cost of \$20,688.36.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- VII. Consideration of purchasing a on-call/emergency cell phone for the District at a cost of \$399.99 and a monthly service fee of \$45.00.
  
- VIII. Board Resolution 2021-04-02, regarding the purchase of an on-call/emergency cell phone for the District at a cost of \$399.99 and a monthly service fee of \$45.00.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- IX. Staff Reports:
  - A. Manuel Fleming
  
- X. Adjourn