

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

January 25, 2018 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. Audit Update
  
- III. Board Resolution 2018-01-01, regarding the 2016-2017 Audit acceptance.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- IV. Consent Items:
  - A. December 21, 2017 Board Meeting Minutes.
  - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
  - C. Ratification of December 2017 Bank Statements approved by the Fiscal Committee.
  - D. Ratification of December 2017 Customer Adjustments approved by the Fiscal Committee.
  - E. Review and approve December 2017 Preliminary Financial Statements.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- V. Update: Marvin Lindorf.
  
- VI. Consideration of the proposal to have three (3) manholes within the District’s Sewer System raised at a cost not to exceed \$2,500.00.
  
- VII. Board Resolution 2018-01-02, regarding the proposal to have three (3) manholes within the District’s Sewer System raised at a cost not to exceed \$2,500.00.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- VIII. Consideration of a Sewer Fee Waiver Request on the property located at 30862 B Road 68 in Goshen. (R075070017)  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- IX. Staff Reports:
  - A. Lynn Beckers
  - B. Marv Lindorf
  - C. Manuel Fleming
  
- X. Adjourn