

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

December 21, 2017 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. November 30, 2017 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of November 2017 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of November 2017 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve November 2017 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Update: Marvin Lindorf.

- IV. Audit Update and Acceptance.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- V. 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)

- VI. Staff Reports:
 - A. Lynn Beckers
 - B. Marv Lindorf
 - C. Manuel Fleming

- VII. Adjourn