

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

May 24, 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. Consent Items:
 - A. April 26, 2018 Board Meeting Minutes.
 - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
 - C. Ratification of April 2018 Bank Statements approved by the Fiscal Committee.
 - D. Ratification of April 2018 Customer Adjustments approved by the Fiscal Committee.
 - E. Review and approve April 2018 Preliminary Financial Statements.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- III. Update: Marvin Lindorf.

- IV. Consideration of purchasing a replacement pump for the pump station.

- V. Board Resolution 2018-05-01, regarding the purchase of a replacement pump for the pump station.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VI. Consideration of Tulare County RMA’s update of the Goshen Community Plan and recommendation for the Tulare County Board of Supervisors to approve said plan.

- VII. Board Resolution 2018-05-02, regarding Tulare County RMA’s update of the Goshen Community Plan and recommendation for the Tulare County Board of Supervisors to approve said plan.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- VIII. Board Discussion regarding Request for Qualifications for a District Auditor.
M ___ S ___ Y ___ N ___ A ___ (Approved/Denied)

- IX. Consideration of the Annual Engineer’s Report for the Park Village Lighting and Landscaping Assessment District No. 1.

X. Board Resolution 2018-05-03, approving the Annual Engineer's Report for the Park Village Lighting and Landscaping Assessment District No. 1.

M ____ S ____ Y ____ N ____ A ____ (Approved/Denied)

XI. Review Draft Lien List

XII. Staff Reports:

A. Lynn Beckers

B. Marv Lindorf

C. Manuel Fleming

XIII. Adjourn