

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

June 28, 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. May 24, 2018 Board Meeting Minutes.
  - B. Ratification of Disbursement Orders approved by the Fiscal Committee.
  - C. Ratification of May 2018 Bank Statements approved by the Fiscal Committee.
  - D. Ratification of May 2018 Customer Adjustments approved by the Fiscal Committee.
  - E. Review and approve May 2018 Preliminary Financial Statements.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- III. Update: Marvin Lindorf.
  
- IV. Public Hearing: preliminary Budget for 2018-2019.
  
- V. Board Resolution 2018-06-01, regarding the adoption of the Preliminary Budget for 2018-2019.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- VI. Consideration of renewing the Availability of Services fee at Fifteen Dollars (\$15.00).
  
- VII. Board Resolution 2018-06-02, regarding the renewal of Availability of Service Fee at Fifteen Dollars (\$15.00).
- VIII. M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
  
- IX. Closed Session – Public Employee Performance Evaluations, Title: Office Manager; Office Assistant 1; Office Assistant 2; Legal Counsel; District Engineer; Accountant.
  
- X. Consideration of a \_\_\_% pay increase for Amanda Chavez and Rayna Palacios, effective July 1st, 2018.
  
- XI. Board Resolution 2018-07-03, regarding a \_\_\_% pay increase for Amanda Chavez and Rayna Palacios, effective July 1st, 2018.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)

- XII. Consideration of a \_\_\_% pay increase for Manuel Fleming, effective July 1st, 2018.
- XIII. Board Resolution 2018-07-04, regarding a \_\_\_% pay increase for Manuel Fleming effective July 1st, 2018.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
- XIV. Consideration of Manuel Fleming's Employee Contract Renewal.
- XV. Board Resolution 2018-06-05, approving Manuel Fleming's Employee Contract Renewal.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
- XVI. Consideration of Lynn Beckers' Contract Renewal.
- XVII. Board Resolution 2018-06-06, approving Lynn Beckers' Contract Renewal.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
- XVIII. Consideration of Lynn Conley, CPA's Contract Renewal.
- XIX. Board Resolution 2018-06-07, approving Lynn Conley, CPA's Contract Renewal.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
- XX. Consideration of Lindorf Associate's Contract Renewal.
- XXI. Board Resolution 2018-06-08, approving Lindorf Associate's Contract Renewal.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
- XXII. Consideration of Shape Incorporated's Quote for a replacement pump for the District's Pump Station in the amount of \$16,987.00.
- XXIII. Board Resolution 2018-06-09, regarding the purchase of a replacement pump for the pump station from Shape Incorporated in the amount of \$16,987.00.  
M \_\_\_ S \_\_\_ Y \_\_\_ N \_\_\_ A \_\_\_ (Approved/Denied)
- XXIV. Review Draft Lien List
- XXV. Staff Reports:
- A. Lynn Beckers
  - B. Marv Lindorf
  - C. Manuel Fleming
- XXVI. Adjourn