

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON February 8, 2024
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 A.M. by President Nina Chandler

BOARD MEMBERS PRESENT:

Nina Chandler, Ozzie Neal, Gary Gordon, Dennis Martin, Fred Fickert

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Ozzie Neal to accept the minutes of January 11, 2024. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: None

Park: Eric gave an update on the park. He stated the shade structure at the park was destroyed due to the wind.

NEW BUSINESS:

Nina Chandler commented on the General Manager Employment Agreement and stated how it is fair to have everything in writing. Nina pointed out, one item under compensation, that Eric will still be getting a Grade 2 Wastewater Treatment license and it impacts a pay raise. Dennis Martin questioned if the 3% cost of living raise was automatic. Eric replied that it has to be approved in the annual budget.

A motion was made by Gary Gordon, seconded by Fred Fickert to approve the General Manager Employment Agreement with Eric Schmid. Motion carried unanimously.

COMMITTEE REPORTS:

Eric gave an update on the status of the restroom. He stated that once the Mechanical Engineer finishes up with the designs, then the plans can be submitted to the County for the permitting. Nina commented that Heath Flora's office is still working on the rewording of the Grant, and stated the next Grant Committee meeting will be February 20th.

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Ozzie Neal, seconded by Gary Gordon to accept the District Managers report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Fred Fickert, seconded by Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for February 8, 2024. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

BOARD AND STAFF DISCUSSION:

Nina Chandler reminded the Board that the 700 Form is due by the end of March.

Eric stated that when landscape irrigation goes back to two days a week it will be on an odd and even day schedule.

Fred Fickert questioned putting in an insurance claim for the shade structure at the park. Heather commented that it would do more harm than good.

Ozzie Neal stated that he had spoken to the President and Vice President of Tree Lodi and they are willing to give advice

on shade trees for the park, but first we would have to have a plan. He suggested that Friends of the Lockeford Memorial Park may help purchase the trees. Gordon Schmierer, of Tree Lodi, volunteered to come do a walkthrough of the park. Nina requested that she would be part of the walkthrough. Eric replied it would be best to first have the plans for the restroom finalized. Dennis Martin requested trees that are indigenous to the area.

CLOSED SESSION: None

ADJOURN MEETING:
Meeting adjourned at 9:31 am

Eric Schmid, Secretary to the Board of Directors