REGULAR MEETING OF THE LOCKEFORD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS HELD ON September 8, 2022 AT THE OLD LOCKEFORD SCHOOL

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

BOARD MEMBERS PRESENT: Gary Gordon, Dave Rowe, Ozzie Neal, Nina Chandler, Chris Locke

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Dave Rowe, seconded by Nina Chandler to accept the minutes of August 11, 2022. Motion carried unanimously.

PUBLIC COMMENT:

Bluff's resident Scottie Baker questioned what the decision making process is for the Kautz development. It was said the best thing to do would be to go to the planning commission meeting for development information and comments. Mark Webber with Mokelumne Fire District stated an increase in services, from any new development, would not impair them.

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry gave an update on the status of SGMA. San Joaquin County has received water rights to 40,000 acrefect of water from the Mokelumne River, for future projects.

Park: A discussion was had on future plans for the park, with the grant money. Bathrooms and a pavilion are #1 and #2 on the list. Prefab bathrooms were recommended, along with shade over the front, drinking fountain, and two stalls on each side. The jail house was also discussed, with the idea that it may be used as an escape room.

NEW BUSINESS: None

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Chris Locke, seconded by Dave Rowe to accept the District Managers report. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Dave Rowe, seconded by Chris Locke to accept the financial report, payment of bills and transfer of funds as presented for September 8, 2022. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

CLOSED SESSION: None

BOARD AND STAFF DISCUSSION:

A motion was made by Ozzie Neal, seconded by Chris Locke to nominate Nina Chandler as Vice-President. Motion carried unanimously.

ADJOURN MEETING:

Meeting adjourned at 10:28am

Eric Schmid, Secretary to the Board of Directors