**AGENDA**

**LOCKEFORD COMMUNITY SERVICES DISTRICT**

 **OLD LOCKEFORD SCHOOL**

**19456 North Jack Tone Road, Lockeford, California**

#### NOTICE OF REGULAR MEETING

 **April 11, 2024 @ 9:00 A.M.**

1. **Call Meeting to Order and Roll Call**

 **2. Approval of Minutes:**

 **3. Explanation of Hearing Procedures**

 **4. Public Comment:**

 **5. Advertised Public Hearing**: none

 **6**. **Old Business:**

A.) SGMA update

 **7. New Business**:

 A.) Discuss and/or approve Deed Restriction for Parcel 053-070-03.

 B.) Discuss and/or approve a temporary extra help position for the Office Manager.

 C.) Discuss and/or approve Resolution 24-02 Ratifying the Precision Building Solutions Agreement.

 **8**. **Committee Reports:**

 Grant Committee Update

 **9. District Manager and Staff Reports**

 **10. Financial Report and Fiscal Action Items**

 **11. Board and Staff General Discussion**

 **12. Closed Session**:

Closed Session Conference with Legal Counsel – Existing Litigation  (Government Code section 54956.9(d)(1) – one case – *California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority, et al.*, Stanislaus Superior Court, Case No. CV-20-001720

 **13. Adjourn or Continue Meeting as Necessary**

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact the District at (209) 727-5035 or (209) 727-5204 (fax). Requests must be made at least one full business day before the start of the meeting.