REGULAR MEETING OF THE LOCKEFORD COMMUNITY SERVICES DISTRICT BOARD OF **DIRECTORS HELD ON OCTOBER 14, 2021** AT THE OLD LOCKEFORD SCHOOL

The Regular meeting of the Lockeford CSD was called to order at 9:04 A.M. by President Gary Gordon

BOARD MEMBERS PRESENT: Gary Gordon, Nina Chandler, David Rowe, Ozzie Neal, Jane Loney

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Jane Loney, seconded by Ozzie Neal to accept the minutes of September 9, 2021. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry gave an update on SGMA. He stated the TAC group is looking into grants for money. And that they are still waiting to hear back from DWR about the GSP, it may or may not have to be modified. Mike also stated Stantec is being brought in to work with the GSAs on Basin Accounting Framework.

Park Update: Tim Loney stated that the park is all up to date and Friends of Lockeford Memorial Park will be having a Harvest Dinner at the Community Center on October 22. Gary Gordon questioned what is going on with the brick path. Tim replied he will bring it back up at the next Friends meeting.

NEW BUSINESS: None

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by David Rowe, seconded by Ozzie Neal to accept the District Manager report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Jane Loney, seconded by David Rowe to accept the financial report, payment of bills and transfer of funds as presented for October 14, 2021. 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: Dave Rowe questioned when Joe will be back.

ADJOURN MEETING:

Meeting adjourned at 10:15am

Eric Schmid, Assistant Secretary to the Board of Directors