

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON December 9, 2021
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, David Rowe, Jane Loney

BOARD MEMBERS ABSENT: Nina Chandler, Ozzie Neal

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Jane Loney, seconded by David Rowe to accept the minutes of November 9, 2021.
Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA Report from Mike Henry: Lockeford's pumping rate was adjusted down, not accounting for pasture irrigation which in turn means a reduced fee to the GSP. Jane Loney asked about water transfers mentioned in the report.

Park Update: Tim Loney stated that Friends of Lockeford Memorial Park is looking at putting stones in where people are cutting thru the bushes in front of the center.

NEW BUSINESS: None

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Dave Rowe, seconded by Jane Loney 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 Dave Rowe to accept the financial report, payment of bills and transfer of funds as presented for December 9, 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 made a motion to elect Gary Gordon for President, seconded by Jane Loney and Jane Loney for Vice-President, seconded by Gary Gordon. Motions carried unanimously.

Joe informed the Board about repairs to be made to the Tower tank and an upgrade to the Ian court lift station. The WWMP will require a CEQA document which may take six months to a year to complete.

ADJOURN MEETING:

Meeting adjourned at 9:50am

Joe Salzman, Secretary to the Board of Directors