

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON January 12, 2023
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, Chris Locke, Dennis Martin

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

Ozzie Neal questioned, on Old Business, that grant money can only be used on the park. Nina Chandler clarified that as written it can only be used on the park but amendments will be filed.

A motion was made by Gary Gordon, seconded by Ozzie Neal to accept the minutes of December 8, 2022. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry had no update on SGMA.

Park: Nina Chandler gave an update on the park. A PA system and pull-up bars have been purchased. Friends of the Park will be having a lasagna dinner for a fundraiser, no date has been set. Nina questioned the use of volunteers for installing the pavers. Eric replied that a District employee would have to supervise any volunteers. Gary Gordon stated the price for two 10 foot benches using the plaques would cost \$4,600.

NEW BUSINESS:

Neal Colwell with KSN presented a power point presentation on the Water Rate Study and Cost Service Analysis. He explained that entities are reviewing rates on a 5 year basis. He had three recommendations: direct staff to set a date for the public hearing, March, 9 2023, direct staff to finalize the Water Rate Study report, and direct staff to mail public hearing notices as required by Proposition 218. Mike Henry recommended a digital copy of the report be put on the Districts website. Jack Kautz questioned where the sewer Master Plan is. Nina replied that it should be done by June.

A motion was made by Ozzie Neal, seconded by Gary Gordon recommending a public hearing March 9, 2023. Motion carried unanimously.

A motion was made by Gary Gordon, seconded by Ozzie Neal to direct staff to finalize the Water Rate Study report and direct staff to mail public hearing notices as required by Proposition 218. Motion carried unanimously.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

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

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Gary Gordon, seconded by Chris Locke to accept the financial report, payment of bills and transfer of funds as presented for January 12, 2023. 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:

Gary Gordon brought up wages for the next District Manger. It was decided to discuss at the next meeting in a closed session.

ADJOURN MEETING:

Meeting adjourned at 10:33am

Eric Schmid, Assistant Secretary to the Board of Directors