

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON November 9, 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, Gary Gordon, Dennis Martin

BOARD MEMBERS ABSENT: Ozzie Neal

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Dennis Martin to accept the minutes of October 12, 2023. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry gave an update on the status of SGMA. He stated that invoices are being sent out to the GSAs and DWR has issued new guideline requirements for the 2025 GSP update. Due to the new update requirements, the District's cost will be more than the last, further information to come at the Steering Committee meeting in December.

Park: Eric gave an update on the park. He stated new bark has been spread throughout the landscaping and the volunteer who was willing to install the pavers is now declining to do so. Nina recommended we get pricing for someone to install the pavers. Nina also commented that the Christmas Tree Lighting will be held at Wells Fargo on December 2.

The purchase of a car port for storing equipment at the Wastewater Treatment Plant was discussed. Eric stated that the anchors designed to hold down the car port are mobile home stakes and have a wind rating of 90 mph. Dennis Martin requested the stakes be put in concrete. A motion was made by Gary Gordon, seconded by Dennis Martin to approve the purchase of a car port for equipment storage. Motion carried unanimously.

NEW BUSINESS:

Neal Colwell with KSN gave a presentation on alternative approaches for District Nitrate Management Plan Compliance. Neal stated that Lockeford is in the Priority 2 Eastern San Joaquin Basin and there will be two paths the District can choose from when the Notices to Comply get sent out in December. When the Notice to Comply is sent out the District will have 425 days to respond. The two paths to choose from are Path A and Path B. Path A is an individual approach where the District will have to have an action plan. And Path B is a collective approach where the District will join a management zone. The program does allow entities to go from one path to the other. Neal also stated that the District has good nitrate levels and the ponds have a good removal rate. In the mean time, Neal recommends continuing working with staff and expand monitoring to include more sampling.

COMMITTEE REPORTS:

Grant Committee Update: Eric gave an update on the park restroom. He stated that JC Wagner found some clearance issues in the restrooms. They are now in contact with Structure Cast to resolve the issue.

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Gary Gordon, seconded by Dennis Martin to accept the District Managers report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Dennis Martin, seconded by Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for November 9, 2023. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

BOARD AND STAFF DISCUSSION:

Eric stated that Chris Locke had resigned from the District Board.

CLOSED SESSION: None

ADJOURN MEETING:

Meeting adjourned at 10:30 am

Eric Schmid, Secretary to the Board of Directors