

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON January 9, 2020
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9 A.M. by President David Rowe

BOARD MEMBERS PRESENT:

David Rowe, Patrick Fischer, Steve Granlees, Gary Gordon & Nina Chandler

BOARD MEMBERS ABSENT: none

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Steve Granlees to accept the minutes of the regular meeting of December 12, 2019. Motion carried unanimously.

PUBLIC COMMENT:

Two mothers wanted to know why access thru the old school lot was terminated. Joe told them it was due to LUSD refusing to indemnify LCSD for allowing the children to cross District property. It was suggested to them that they talk to the Lockeford school principal.

Tim Loney handed out a spec sheet and picture for the park benches that were bought by FLP for the park.

ADVERTISED PUBLIC HEARING: none

Election of Officers:

Nina Chandler elected Dave Rowe for president, seconded by Gary Gordon. Motion carried unanimously, Gary Gordon elected Nina Chandler for vice president, seconded by Dave Rowe. Motion carried unanimously.

OLD BUSINESS:

Eric updated the Board on SGMA. Nina recommended employee reviews done yearly. It was decided to have the caretaker house inspected by a certified home inspection company

NEW BUSINESS: none

COMMITTEE REPORTS: none

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Nina Chandler, seconded by Gary Gordon to accept the District Manager report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Gary Gordon, seconded by Steve Granlees to accept the financial report, payment of bills and transfer of funds as presented for January 9, 2019. 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:

Assessment for property tax was mentioned.

ADJOURN MEETING:

Meeting adjourned at 9:42 am

Joe Salzman, Secretary to the Board of Directors