AGENDA



LOCKEFORD COMMUNITY SERVICES DISTRICT OLD LOCKEFORD SCHOOL 19456 North Jack Tone Road, Lockeford, California

NOTICE OF REGULAR MEETING January 9, 2024 @ 9:00 A.M.

- 1. Call Meeting to Order and Roll Call
- 2. Approval of Minutes: Motion & Approval of Draft Minutes for the December 12th Regular Board Meeting
- 3. Explanation of Hearing Procedures
- **4. Public Comment:** This is the opportunity for the public to comment on non-agenda items within the Board's *jurisdiction. Comments are limited to 3 minutes.*
- 5. Advertised Public Hearing: None

6. Old Business:

A.) SGMA Update – Lockeford Community Services District Ground Water Sustainability Agency B.) Park Update – Planting of new trees

7. New Business:

A.) Surplus Refrigerator at Community Center: Purchase a larger capacity fridge with OGAL Grant funds

8. Committee Reports:

A.) Grant Committee Update

- 9. District Manager and Staff Reports: Motion & Approval of Mangers Report
- **10. Financial Report and Fiscal Action Items:** Motion & Approval of Financial Report, Payment of Bills and transfer of funds presented

11. Board and Staff General Discussion:

12. Closed Session: None

13. Adjourn or Continue Meeting as Necessary

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact the District at (209) 727-5035 or (209) 727-5204 (fax). Requests must be made at least one full business day before the start of the meeting.