

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON April 14, 2022  
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, Jane Loney, David Rowe, Ozzie Neal, Nina Chandler

**BOARD MEMBERS ABSENT:** None

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

A motion was made by Jane Loney, seconded by Ozzie Neal to accept the minutes of March 10, 2022. Motion carried unanimously.

**PUBLIC COMMENT:** None

**ADVERTISED PUBLIC HEARING:** None

**OLD BUSINESS:**

SGMA: Mike Henry's report discussed funding options for water sustainability in the ESJGWB.

Park Update: Tim Loney gave an update on the park. Dave Rowe asked about microphone for center. Nina submitted letter for grant.

**NEW BUSINESS:**

Andrew Ramos, legal counsel for LCSD talked about the proposed Kautz project and associated fees. Mike Hakeem, legal counsel for Kautz agreed to the fees and would like to get the main-line extension agreement going. Other comments and questions included park fees, how many homes to be built, 368, water conservation, water pressure in town and approval of new wells.

**COMMITTEE REPORTS:** None

**DISTRICT MANAGER AND STAFF REPORTS:**

Jane asked about the illegal build on Locke Road. A motion was made by Dave Rowe, seconded by Jane Loney to accept the District Manager's report. Motion carried unanimously.

**FINANCIAL REPORT AND FISCAL ACTION ITEMS:**

A motion was made by Nina Chandler, seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for April 14, 2022. 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:** None

**ADJOURN MEETING:**

Meeting adjourned at 10:03am

Joseph Salzman, Secretary to the Board of Directors