

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON JULY 9, 2026
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 AM by President Ozzie Neal

BOARD MEMBERS PRESENT:

Ozzie Neal, Fred Fickert, Gary Gordon, Nina Chandler, and Dennis Martin

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

President Neal asked whether there were any corrections to the June 11, 2026, minutes. Hearing none, the minutes stand approved.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

Park Update: Noel Stetson, representing The Friends of Lockeford Memorial Park, attended the meeting to request clarification on the installation timeline for the park railing. Eric confirmed that the railing is scheduled to be installed on July 13th.

SGMA Update: Mike Henry provided an update from the recent ESJ Groundwater Authority Board of Directors meeting he attended. He reported that at the meeting Zanjero provided a presentation for the development of the Net Groundwater Impact Accounting Framework and that this information will be used for the Demand Management Allocation Program.

He then reported that, as Woodard & Curran prepares a response to DWR's comments, the additional \$230,000 in work was not included in their contract. It was further noted that the ESJGA Executive Director and her team will complete a portion of the work, reducing the remaining cost to \$166,745. Mike then presented a table outlining each GSA's allocation for the current budget and the proposed budget amendment reflecting the additional costs.

NEW BUSINESS:

Ordinance 26-01: Eric noted that Ordinance 18-01 was adopted before the park was fully developed, and with the park's current features now in place, an update is needed. He provided a summary of the amended ordinance, and it was clarified that the 10-acre oak grove will fall under this ordinance once it opens, as it will be part of Lockeford Memorial Park and will not carry a separate name. A discussion followed regarding the wording and specific language of the ordinance. A motion was made by Nina Chandler, seconded by Fred Fickert, to waive first reading and introduce Ordinance 26-01, Amending the Rules and Regulations for District Parks and Recreation Facilities. Motion passed unanimously.

COMMITTEE REPORTS:

Eric noted that the next committee meeting with KSN is scheduled for July 17 at the Community Center. Fred added that he has already spoken with Eric about having KSN accelerate completion of the plans.

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Fred Fickert, seconded by Gary Gordon, to accept the District Manager's report as presented. The motion carried unanimously.

FINANCIAL REPORTS AND FISCAL ACTION ITEMS:

A motion was made by Nina Chandler, seconded by Fred Fickert, to accept the financial report, payment of bills, and transfer of funds as presented for July 9, 2026. The motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

BOARD AND STAFF DISCUSSION:

Heather noted that the final grab-and-go food distribution hosted by LUSD will take place on Friday the 10th.

CLOSED SESSION: None

ADJOURN MEETING:

Meeting adjourned at 9:51 AM

Eric Schmid, Secretary to the Board of Directors