

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON March 11, 2021
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, Nina Chandler, David Rowe, Ozzie Neal, Jane Loney

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

Jane Loney stated it would be proper to rescind the minutes, due to the fact that the mask requirement was not on the agenda, and bring back as new business on a future agenda.

Nina Chandler stated that she never recommend The District to set up zoom access. She recommends as board members we work together to set up zoom access for people unable to attend.

A motion was made by David Rowe, seconded by Jane Loney, to accept the minutes of February 11, 2021. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

Mike Henry updated the Board on the current status of SGMA.

Park Update: Tim Loney gave an update on the current state of the park. Two new picnic tables have been installed along with a dog waste station. Nina Chandler questioned what was going on with the disc golf in the oak grove. Gary Gordon replied the zoning was being looked into.

A motion was made by Jane Loney, seconded by Nina Chandler to close accounts at Bank of the West, #XXXX-XXX856 checking and #XXX-XXX427 savings. Motion carries unanimously.

NEW BUSINESS:

Neal Colwell with KSN introduced himself to the board. He stated the scope is a very typical wastewater facilities master plan update and since the last plan, done in 1998, a lot of things have changed. And with the recent interests in new development there is a need to refresh the facilities needs. The end result would be for the Board to consider an update to the connection charges. Nina Chandler had three questions; time frame, a worsening drought taken into account, and can CEQA bring in extra costs. Neal replied the time frame will be about six months. As for the drought, history and trends will be looked into with adjustments to the design taken into account. And if CEQA is brought in it will bring in extra costs. A motion was made by Nina Chandler, seconded by Jane Loney to approve KSN's scope of work for the wastewater master plan upgrade.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

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

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

Nina Chandler stated that due to the losses in parks and rec. there may be grants available for small districts, for losses due to covid and asked if someone could investigate the possibility of grants available. .

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 March 11, 2021. 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:

Nina Chandler questioned if the District has any groundwater recharge, and if our connection charges are referenced from other similar towns. Eric replied that there is no groundwater recharge other than the irrigation used from the offsite pond. And the current connection charge was based off the Districts purchase of the 60 acres.

Ozzie Neal updated the board on the zoom test run. He stated that the audio is satisfactory. Nina Chandler stated that if zoom is needed they would need a 48 hour warning to have everything there and the accommodations made.

ADJOURN MEETING:

Meeting adjourned at 10:31 am

Eric Schmid, Assistant Secretary to the Board of Directors