REGULAR MEETING OF THE LOCKEFORD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS HELD ON June 10, 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, David Rowe, Ozzie Neal, Jane Loney

BOARD MEMBERS ABSENT: Nina Chandler

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by David Rowe, seconded by Jane Loney to accept the minutes of May 13, 2021. Motion carried unanimously.

PUBLIC COMMENT: none

ADVERTISED PUBLIC HEARING: none

OLD BUSINESS:

SGMA: No new update.

Park Update: Jane Loney gave an update on the current state of the park.

NEW BUSINESS:

The Historical Society agreement for using the Old Lockeford Schoolhouse was discussed. Gary Gordon stated that a museum was out of the realm of possibility and an archive is the way to go to preserve Lockeford's history. Jane Loney questioned how many more boxes the Historical Society has. Gary Gordon replied that it is a small storage unit size of documents and books, and if they don't have a place to go they will end up at The University of Pacific. David Rowe suggested bringing this discussion back to the next meeting after some more reviewing of the agreement has been done.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

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

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Jane Loney, seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for June 10, 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: none

ADJOURN MEETING:

Meeting adjourned at 10:10am

Eric Schmid, Assistant Secretary to the Board of Directors