

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON August 11, 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, Dave 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 July 19, 2022. Motion carried unanimously.

**PUBLIC COMMENT:** none

**ADVERTISED PUBLIC HEARING:** none

**OLD BUSINESS:**

SGMA: Joe updated Mike Henry's report; GSA's want input for well permits just out of their boundaries. Mokelumne River may be used for recharge. To be determined by certain GSA's and County.

Park: Tim Loney gave a park update including, pancake breakfast, grant money and cornhole boards installed. Nina gave an update on the 2 million dollars for the new park bathroom and an administrator that will oversee the project. Gary suggested a roundtable discussion on how the money will be spent. Also District to put in rock in front of caretakers home.

**NEW BUSINESS:** none

**COMMITTEE REPORTS:** None

**DISTRICT MANAGER AND STAFF REPORTS:**

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

**FINANCIAL REPORT AND FISCAL ACTION ITEMS:**

A motion was made by Ozzie Neal, seconded by Jane Loney to accept the financial report, payment of bills and transfer of funds as presented for August 11, 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:**

Jane Loney resigned from the Board this meeting. Chris Locke was voted to replace Jane. Ozzie Neal discussed guidelines for DM evaluation. Joe discussed possible rehab of George's restaurant into a gas station, car wash, Starbucks and Little Caesars.

**ADJOURN MEETING:**

Meeting adjourned at 10:10am

Joseph Salzman, Secretary to the Board of Directors