

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON November 14, 2019
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9 A.M. by President David Rowe

BOARD MEMBERS PRESENT:

David Rowe, Steve Granlees, Gary Gordon & Nina Chandler

BOARD MEMBERS ABSENT: Patrick Fischer

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Nina Chandler to accept the minutes of the regular meeting of October 10, 2019. Motion carried unanimously.

PUBLIC COMMENT: none

ADVERTISED PUBLIC HEARING: none

OLD BUSINESS:

Eric informed the Board on the latest SGMA and GSP status.

David Rowe recommended to the Board that a park committee be formed. Noel Stetson stated that the original purpose of Friends of the Lockeford Memorial Park is to strictly raise money for the park. Gary Gordon agreed. Nina Chandler said that there needs to be a better relationship between the Board and Friends of the Park.

NEW BUSINESS:

David Rowe suggested to the Board that they update the employee manual at the December meeting.

COMMITTEE REPORTS: none

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Gary Gordon, seconded by Steve Granlees to accept the District Manager report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Gary Gordon, seconded by Nina Chandler, to accept the financial report, payment of bills and transfer of funds as presented for November 14, 2019. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

CLOSED SESSION:

A motion was made by Steve Granlees, seconded by Gary Gordon to go into a closed session at 9:26 am. A conference call was held with Andrew Ramos to discuss the litigation by Joe Loori.

BOARD AND STAFF DISCUSSION: none

ADJOURN MEETING:

Meeting adjourned at 10:07 am

Joe Salzman, Secretary to the Board of Directors
Eric Schmid filled in for Joe Salzman

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