

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON AUGUST 8, 2024  
AT THE OLD LOCKEFORD SCHOOL**

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

**BOARD MEMBERS PRESENT:**

Nina Chandler arrived late, Ozzie Neal, Gary Gordon, Fred Fickert, Dennis Martin

**BOARD MEMBERS ABSENT:** None

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

A motion was made by Fred Fickert, seconded by Gary Gordon to accept the minutes of July 11, 2024. Motion carried unanimously.

**PUBLIC COMMENT:** None

**ADVERTISED PUBLIC HEARING:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMITTEE REPORTS:**

Eric gave an update on the status of the work for the grant. The plans are close to being approved by the county for the building permit.

**DISTRICT MANAGER AND STAFF REPORTS:**

A motion was made by Gary Gordon, seconded by Dennis Martin to accept the District Managers report as presented. Motion carried unanimously.

**FINANCIAL REPORTS AND FISCAL ACTION ITEMS:**

Heather commented that she switched garbage service from Cal Waste to Waste Management for a savings of \$220.00 a month.

A motion was made by Gary Gordon, seconded by Fred Fickert to accept the financial report, payment of bills and transfer of funds as presented for August 8, 2024. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

**BOARD AND STAFF DISCUSSION:**

Gary gave an update on the Old Jail. The bars for the front door window and granite sign are in the works. Gary also stated the paver path at the center is going in.

The rewording of the grant was discussed. Heather stated she was unable to open the email regarding the rewording of the grant. Nina replied that by the August 19<sup>th</sup> Grant meeting we should have more information.

**CLOSED SESSION:** None

**ADJOURN MEETING:**

Meeting adjourned at 9:23 AM

Eric Schmid, Secretary to the Board of Directors