

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON JULY 11, 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, Ozzie Neal, Gary Gordon, Fred Fickert, Dennis Martin

**BOARD MEMBERS ABSENT:** None

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

A motion was made by Gary Gordon, seconded by Dennis Martin to accept the minutes of June 13, 2024. Motion carried unanimously.

**PUBLIC COMMENT:** None

**ADVERTISED PUBLIC HEARING:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Resolution 24-04:** Eric gave a brief explanation that the updated capacity charge is an annual adjustment based off the Engineering News Record.

A motion was made by Gary Gordon, seconded by Fred Fickert to approve Resolution 24-04, updating the Wastewater Capacity Charges. Motion carried unanimously.

**Well 4 Contract:** Eric explained that the need for Well 4 upgrades is due to the fact that Lockeford Vistas may begin construction next year. The upgrades include cleaning the well, a new pump, and lowering the bowls. Eric also stated that the upgrades are in the new budget and the District will recoup the money through water service connection fees for Lockeford Vistas.

A motion was made by Ozzie Neal, seconded by Gary Gordon to approve the contract with Maggiora Brothers Drilling Inc. for Well 4 upgrades.

**COMMITTEE REPORTS:**

Nina commented that the next Grant Committee meeting will be July 15. Gary Gordon stated the 10 acre Oak Grove is currently zoned for a park and recommends looking into using the original plans for the space. Ozzie Neal suggested asking Friends of the Lockeford Memorial Park for donations and to keep in mind the planting of trees along the trail.

**DISTRICT MANAGER AND STAFF REPORTS:**

A motion was made by Ozzie Neal, seconded by Fred Fickert to accept the District Managers report as presented. Motion carried unanimously.

**FINANCIAL REPORTS AND FISCAL ACTION ITEMS:**

Fred Fickert questioned if money was annually put in the budget for the purchase of a new vehicle. Eric replied no, the money in the budget was for vehicle repairs and maintenance.

A motion was made by Ozzie Neal, seconded by Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for July 11, 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 Gordon questioned if Lodi Unified School District was paying for use of the Community Center parking lot for the food program. Eric replied that it is not. Gary also questioned when the walkway will be going in and recommended

spraying the Bermuda grass with a weed killer at the caretaker house. Eric replied the walkway was still a month out from construction, and the caretakers requested the front not be sprayed with an herbicide. Ozzie recommended the use of a salt and vinegar mix in place of an herbicide and stated that Eric mention to the caretakers that the yard needs to be taken care of.

**CLOSED SESSION:** None

**ADJOURN MEETING:**  
Meeting adjourned at 9:43 AM

Eric Schmid, Secretary to the Board of Directors