

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON March 10, 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, David Rowe, Ozzie Neal, Nina Chandler

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Jane Loney, seconded by Nina Chandler to accept the minutes of February 10, 2022. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry gave an update on SGMA. He presented the 2021 annual report.

Park Update: Tim Loney gave an update on the park. The St. Patrick's dinner is on March 19. A pop-up shade covering was purchased from Costco. Gary Gordon stated the owner of Honey Treat in Lodi, John Lopes, does tenting, and they may want to get in touch with him.

NEW BUSINESS:

A motion was made by Jane Loney, seconded by Dave Rowe to appoint Nina Chandler as Grant Coordinator for LCSD. Motion carried unanimously.

A motion was made by Jane Loney, seconded by Dave Rowe to approve the letter for legislative funds/grants. Motion carried unanimously.

A motion was made by Nina Chandler, seconded by Jane Loney to approve the letter to SJC Grand Jury. Motion carried unanimously.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

Ozzie Neal questioned meeting with painter on the daily work log. Gary Gordon stated the Old School and Caretaker house were in the process of getting bids for a paint job.

A motion was made by Jane Loney, 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 Ozzie Neal seconded by Nina Chandler to accept the financial report, payment of bills and transfer of funds as presented for March 10, 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:

ADJOURN MEETING:

Meeting adjourned at 10:04am

Eric Schmid, Assistant Secretary to the Board of Directors