## REGULAR MEETING OF THE LOCKEFORD COMMUNITY SERVICES DISTRICT BOARD OF **DIRECTORS HELD ON October 13, 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, Nina Chandler, Ozzie Neal, Dave Rowe, Chris Locke

**BOARD MEMBERS ABSENT:** None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Ozzie Neal, seconded by Dave Rowe to accept the minutes of September 8, 2022. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

**OLD BUSINESS:** 

SGMA: Mike Henry had no update on SGMA. Ozzie Neal commented that more info was online for senate bill 1157. Nina Chandler questioned with the bill if this changes anything for the District. Eric replied that right now the District is on a restricted watering schedule and Mike Henry commented that annual water usage has come back up to the pre 2015 usage.

Park: Tim Loney updated the board that a candidate at the assembly office will facilitate helping receive the grant money, and Nina Chandler is the principle contact, and right now the primary focuses are the bathrooms and pavilion. Nina commented that she has not yet heard back from the assembly office or the precast building companies. Nina proposed the authorization of volunteers to install the pavers, before winter comes. Gary Gordon replied that he will see to it that the issues of the pavers, live oaks, and bare spots in the landscape be addressed. Ozzie Neal questioned if any legal issues will arise if Friends of Lockeford Memorial Park use volunteers. Gary replied it seemed that there could be and would have to be looked into. Gary recommended that a possible use for the park would be to install a skate park behind the caretaker house, after speaking with some local teenagers. Gary also gave an update that he has spoken to an architect to get an estimate, for bathrooms to be built detached from the center, and a pavilion big enough to hold 50/75 people.

**NEW BUSINESS**:

Evan Licht with LGI homes gave an update on the Vista Project. They plan to break ground in March of 2023, on the first phase of the 80 homes, and the arsenic remediation will be done in one phase. Keith Sprague of LGI described what the arsenic remediation will consist of, the top 2 feet of soil will be removed and stock piled, and then buried 19 feet underground in the location of the developments roads. Chris Locke asked where the water well will be placed. Evan replied that LGI property does not include a well, and Eric commented that the Bluff Well will feed the new development. John Armenta, a resident of Bear Creek, voiced his concerns of the project, being water and arsenic.

## **COMMITTEE REPORTS**: None

**DISTRICT MANAGER AND STAFF REPORTS:** 

A motion was made by Nina Chandler, 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 Chris Locke to accept the financial report, payment of bills and transfer of funds as presented for October 13, 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: None

ADJOURN MEETING: Meeting adjourned at 10:27am

Eric Schmid, Secretary to the Board of Directors