

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON December 12, 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 November 14, 2019. Motion carried unanimously.

**PUBLIC COMMENT:**

Tim Loney presented a list of wants by the Friends of Lockeford Park which included benches, tables and railing for steps.

**ADVERTISED PUBLIC HEARING:**

Resolution 19-02 which approves the ESJ Groundwater Sustainability Plan to be submitted to DWR in January. A motion was made by Gary Gordon, seconded by Steve Granlees to approve Resolution 19-02. Motion carried unanimously

**OLD BUSINESS:**

Mike Henry presented the budget (\$382,000) for the GSP for six months to be paid by the 17 GSA's in the ESJGWB. Nina Chandler made a motion, seconded by Gary Gordon to accept the budget as presented. Motion carried unanimously.

**NEW BUSINESS:**

David Rowe suggested to Nina Chandler to submit changes of employee manual to Heather and bring back to Board for review.

**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 Nina Chandler, seconded by Steve Granlees to accept the financial report, payment of bills and transfer of funds as presented for December 12, 2019. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

**CLOSED SESSION:**

Board went into closed session at 9:50. Joe handed out a new complaint form from Joe Loori. Board reconvened to open session at 10:00. No action was taken.

**BOARD AND STAFF DISCUSSION:** none

**ADJOURN MEETING:**

Meeting adjourned at 10:02 am

Joe Salzman, Secretary to the Board of Directors