

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON APRIL 11, 2024
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 A.M. 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 Fred Fickert, seconded by Gary Gordon to accept the minutes of March 14, 2024. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry gave an update on the status of SGMA. Mike stated that by June of this year the Community Outreach Plan should be semi-final, and that the Domestic Well Mitigation Program has been recommended for Authority Board approval. Wells that have failed since January 1, 2015, due to groundwater over draft, are subject to the program. Mike also stated that the Steering Committee approved to recommend the proposed 2024-2025 Budget to the Authority Board of Directors.

Mike introduced a new scope for the Lockeford Board. He recommends that the Board start holding separate meetings as the Lockeford Community Services District Groundwater Sustainability Agency, twice a year. Eric commented that the meetings could be held after LCSD Board meetings and it would have to have a separate agenda. Mike recommends the first meeting be held in July and another in December.

NEW BUSINESS:

Deed Restriction: Eric gave an update on parcel 053-070-03 and that a Restriction of Deed is needed to stay compliant with the Surplus Land Act. Mike Henry questioned the location of the property. Eric replied that it is also known as the Bolea property, across from the wastewater plant. A motion was made by Gary Gordon, seconded by Dennis Martin to approve the Restriction of Deed for parcel 053-070-03. Motion carried unanimously.

Extra Help Position: Heather briefed the Board on the need for a temporary extra help position in the office. The topic was then discussed. A motion was made by Ozzie Neal, seconded by Denis Martin to approve a temporary extra help position for the Office Manager. Motion carried unanimously.

Resolution 24-02: Nina updated the Board on the need to ratify the agreement with Precision Building Solutions. A motion was made by Fred Fickert, seconded by Gary Gordon to approve Resolution 24-02 ratifying the Precision Building Solutions Agreement. Motion carried unanimously.

COMMITTEE REPORTS:

Eric gave an update on the status of the restroom. The plans are finished and have been submitted to the County for a building permit. Nina commented the next Grant Committee meeting is April 15.

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:

A motion was made by Ozzie Neal, seconded by Fred Fickert to accept the financial report, payment of bills and transfer of funds as presented for April 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: None

CLOSED SESSION:

The Board went into closed session at 10:04.

A conference with legal Counsel was held to discuss existing litigation regarding California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority.

The Board came out of closed session at 10:46. No reportable action.

ADJOURN MEETING:

Meeting adjourned at 10:47 am

Eric Schmid, Secretary to the Board of Directors