

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON April 13, 2023  
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, Chris Locke, Dennis Martin

**BOARD MEMBERS ABSENT:** None

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

A motion was made by Gary Gordon, seconded by Ozzie Neal to accept the minutes of March 9, 2023. Motion carried unanimously.

**PUBLIC COMMENT:** None

**ADVERTISED PUBLIC HEARING:** None

**OLD BUSINESS:**

SGMA: Mike Henry gave an update on the status of SGMA. Currently the 23/24 budget has three versions and a half million dollar grant has been applied for. Mike also stated that DWR is funding to enhance public outreach. Ozzie Neal questioned if LCSD's cost comes from the SGMA account. Mike replied that it does.

Park: Tim Loney gave an update on the park. Temporary shade covers over the picnic tables are being looked into and a park fair will be held at a later date, as a fundraiser. Ozzie Neal questioned how one would make a donation for the plaques. Tim responded that right now they are not taking initiative on the plaques.

**NEW BUSINESS:**

A motion was made by Ozzie Neal, seconded by Gary Gordon to approve resolution 23-01, Certificate of Consent to Self-Insure Workers' Compensation Liabilities. Motion carried unanimously.

Neal Colwell with KSN gave a recap of the Master Plan. Neal stated the four alternatives on the plan, and that he will be recommending alternative three when the plan is presented in May. Neal introduced Charlie Simpson with Base Camp Environmental. Charlie gave a presentation for the adoption of CEQA, with the purpose to make known what the environmental impacts are and to have a mitigation monitoring plan. Scott Baker from the Bluffs questioned the Kautz property being in the District.

A motion was made by Ozzie Neal, seconded by Gary Gordon to approve resolution 23-02, Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Lockeford Community Services District Wastewater Master Plan. Motion carried unanimously.

Troy Bowers from Ian Ct. presented pictures of the new and old Ian Ct. lift station, and voiced his displeasure for the new station. He presented a quote of 74,820 dollars for a submersible system. He was told going forward the District will work with him on picking a new color to paint the station.

**COMMITTEE REPORTS:** None

**DISTRICT MANAGER AND STAFF REPORTS:**

A motion was made by Ozzie Neal, seconded by Chris Locke to accept the District Managers report. Motion carried unanimously.

**FINANCIAL REPORT AND FISCAL ACTION ITEMS:**

A motion was made by Chris Locke, seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for April 13, 2023. 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:**

Nina Chandler requested four items for the May agenda: grant committee update, grant contract approval update, employee evaluation

for District Manager, and discussion on the Old Jail.

**ADJOURN MEETING:**

Meeting adjourned at 10:45 am

Eric Schmid, Assistant Secretary to the Board of Directors