

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON MAY 9, 2024
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 AM by President Nina Chandler

BOARD MEMBERS PRESENT:

Nina Chandler, Ozzie Neal, Gary Gordon, Fred Fickert

BOARD MEMBERS ABSENT:

Dennis Martin

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Fred Fickert, seconded by Gary Gordon to accept the minutes of April 11, 2024. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: None

NEW BUSINESS:

2024/2025 Budget: Heather gave an update about the new items on the budget that have been added: convenience fees, grant funding, Fire District assessment, and Well #4 rehab. Fred Fickert questioned if the bathroom repairs for the caretakers house have been added. Heather replied that it has been added to structure and grounds. Gary Gordon requested the Old Jail be budgeted for a new sign, bars for the door window, and rock for the perimeter. Nina asked Gary to look into pricing the items out.

Caretaker House Bathroom Repairs: The repairs for the caretaker's house bathroom were discussed. It was decided to look into getting more bids. Fred recommended having an inspector look for any dry rot damage.

COMMITTEE REPORTS:

Eric gave an update on the status of the restroom. The county is requiring the final plans from Structure Cast, with HCD's stamp, before a permit will be given. Nina commented that she has not received an email yet, from the State Assembly office, with the updated wording and the next grant meeting is May, 20th.

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Gary Gordon, seconded by Ozzie Neal 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 Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for May 9, 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:

Nina questioned what it entails to change over the water meters to automatic reads. Eric replied how the meters are two components and the register needs to be changed over for automatic reads.

CLOSED SESSION:

The Board went into closed session at 9:52.

Update on existing litigation regarding California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority.

The Board came out of closed session at 9:56. No reportable action.

ADJOURN MEETING:

Meeting adjourned at 9:57 AM

Eric Schmid, Secretary to the Board of Directors