REGULAR MEETING OF THE LOCKEFORD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS HELD ON JUNE 11, 2026 AT THE OLD LOCKEFORD SCHOOL

The Regular meeting of the Lockeford CSD was called to order at 9:01 AM by President Ozzie Neal

BOARD MEMBERS PRESENT:
Ozzie Neal, Fred Fickert, Gary Gordon, and Nina Chandler

BOARD MEMBERS ABSENT: Dennis Martin

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
President Neal asked whether there were any corrections to the May 14, 2026, minutes. Hearing none, the minutes stand approved.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:
Park Update: Eric provided an update noting that the Friends of Lockeford Memorial Park will fund the installation of a new railing along the park stairs, and that the park ordinance is currently being updated. Ozzie recommended including the District's oak grove to the ordinance, and Eric replied he would look into it, as it may not be necessary at this time since the area is not open to the public.

SGMA Update: Mike Henry provided an update from the recent ESJ Groundwater Authority Board of Directors meeting he attended. He reported that the submitted annual report was accepted by DWR with follow-up requests, and now a final response is being put together.

Mike noted that two Representative Monitoring Network wells in the southern portion of the basin, which had previously fallen below their minimum thresholds, rebounded in 2025. He also reported that 35 new projects and management actions have been added, including Lockeford CSD's restricted landscape irrigation schedule, and that only one project has been completed to date due to private funding. Mike concluded by noting that the budget was approved.

NEW BUSINESS:
Resolution 26-05: The updated wastewater capacity charge was discussed. Eric explained that the update reflects the cost established in the Wastewater Master Plan and is adjusted annually using the Engineering News-Record index. A motion was made by Nina Chandler, seconded by Fred Fickert, to approve Resolution 26-05, adopting the 2026 Wastewater Capacity Charge Update. Motion carried unanimously.

Resolution 26-06: A motion was made by Gary Gordon, seconded by Fred Fickert, to approve Resolution 26-06, Declaring an Election to be Held; Requesting Consolidation with Other Elections on the Same Date; and Requesting Election Services from the County Registrar of Voters. The motion carried unanimously.

2026/2027 Fiscal Budget: The 2026/2027 budget was discussed. Heather noted that vision and dental insurance were not included but will be added. The updated estimate for replacing the windows at the caretaker's house, along with the District paying an annual fee to maintain ADA compliance for the website, was also discussed.

A motion was made by Nina Chandler, seconded by Gary Gordon, to approve the 2026/2027 fiscal year budget with the noted revisions to vision and dental coverage. The motion carried unanimously

COMMITTEE REPORTS:
Eric reported that the park survey has been completed and that KSN anticipates meeting with the committee again during the week of July 6–10. He will coordinate with the committee as the date approaches.

DISTRICT MANAGER AND STAFF REPORTS:
Eric provided an update on the N. Tully Road easement correction, noting that all potholing on both sides of the creek to locate the force main was completed in a single day. A motion was made by Fred Fickert, seconded by Nina Chandler, to accept the District Manager’s report as presented. The motion carried unanimously.

FINANCIAL REPORTS AND FISCAL ACTION ITEMS:
A motion was made by Gary Gordon, seconded by Nina Chandler, to accept the financial report, payment of bills, and transfer of funds as presented for June 11, 2026. The 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: None

ADJOURN MEETING:
Meeting adjourned at 10:25 AM

Eric Schmid, Secretary to the Board of Directors