

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON September 14, 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, Dennis Martin

BOARD MEMBERS ABSENT: Chris Locke

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Ozzie Neal to accept the minutes of August 10, 2023. Motion carried unanimously.

PUBLIC COMMENT:

Troy Bowers voiced his displeasure with the Ian Ct. lift station. He proposed that the District put in a submersible system. Claudine Sherron, Troy Bowers Attorney, spoke on his behalf. She requested the Board set a date for conversation.

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry gave an update on the status of SGMA. He stated Bandon Nakagawa will be filling in as a temporary coordinator, working 10-20 hours a month, for the Authority. Mike also stated the Steering Committee reviewed the response from the Grand Jury and is putting together a formal response to submit. Ozzie Neal recommended Mike speak at the Municipal Advisory Committee for public outreach. Ozzie also stated the SGMA fact sheet on the District website be updated and to include information on the \$6.00 surcharge, along with updating the well levels to current data. Mike commented that he and Heather have been working on updating the website, and should really start to see increased awareness for SGMA after the 1st of the year.

Park: Eric gave an update on the park. The vendor fair will be at the end of September. Ozzie Neal commented that the Old Jail has been painted and the storage shed doors next to the jail need painting.

NEW BUSINESS:

The Surplus Lands Act was discussed. Gavin Ralphs, representing the District, commented that approving Resolution 23-04 does not force the District to make any action on the property, it is a required process the District must follow. A motion was made by Ozzie Neal, seconded by Gary Gordon to approve Resolution 23-04 Declaring Certain Property Surplus Under the Surplus Lands Act. Motion carried unanimously.

A motion was made by Gary Gordon, seconded by Dennis Martin to appoint Eric Schmid as incoming General Manager, to adjust his salary today as incoming General Manager, and appoint as of October 1st as General Manager. Motion carried unanimously.

COMMITTEE REPORTS:

Grant Committee Update: Nothing new to report, next Committee meeting September 18.

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 REPORT AND FISCAL ACTION ITEMS:

Heather stated as of August 1, the District is now accepting credit cards.

A motion was made by Gary Gordon, seconded by Dennis Martin to accept the financial report, payment of bills and

transfer of funds as presented for September 13, 2023. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

BOARD AND STAFF DISCUSSION:

Eric stated that the District will be selling, the Ford 4000 tractor and Ford pickup. He also recommended the purchase of a car port, to store equipment under. It was discussed to bring back at a later meeting for Board approval.

CLOSED SESSION:

Board went into closed session at 9:50

A conference with legal Counsel was held to discuss concerning anticipated litigation, letter from Troy Bowers. No formal action was taken.

Back in open session at 10:10.

OPEN SESSION:

A motion was made by Ozzie Neal, seconded by Dennis Martin to reject the claim concerning the Lockeford Community Services District lift station at 19930 N. Ian Ct., pertaining to Mr. Bowers. Motion carried unanimously.

ADJOURN MEETING:

Meeting adjourned at 10:14 am

Eric Schmid, Assistant Secretary to the Board of Directors