

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON OCTOBER 10, 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, Dennis Martin

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Fred Fickert to accept the minutes of September 12, 2024. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution 24-06: Eric explained why going down Path B as opposed to Path A is the best option. A brief discussion was then had. A motion was made by Gary Gordon, seconded by Fred Fickert, to approve resolution 24-06, Adopting the Valley Water Collaborative Voluntary Contribution Agreement. Motion carried unanimously.

Kautz Conceptual Park Drawing: Jack Kautz presented the current conceptual park drawing for his subdivision and listed off all the amenities to be included in the park. Jack stated that the spaces in the parking lot have been increased to 80 from 30 and the retention basin will now be fenced off separate from the park. He also explained that a CFD will take care of maintenance, and it will be funded by an HOA. Garry Gordon recommended a sidewalk on Tully Road along with a crosswalk south of the school to connect the park to the oak grove. Dennis Martin requested privacy slats in the fence around the storm pond, and Ozzie Neal commented that dual-use pickleball courts make more sense.

COMMITTEE REPORTS:

Chris Greenmyer from Lenzi Construction and Solar was unable to attend the meeting for his presentation. Nina commented that the Grant Committee is looking into ways to use the grant money that will benefit the District long-term, and solar is one option. Ozzie questioned if the grant will pay for the solar panels, and Nina replied that it will, but the money must be used by the end of 2025. Dennis recommends loading up the whole roof with panels. Gary commented that he is not in favor of the panels on the roof and recommends installing them on the south side of the center. Nina stated the committee will look into it further to get more information.

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Ozzie Neal, 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 Gary Gordon, seconded by Fred Fickert, to accept the financial report, payment of bills, and transfer of funds as presented for October 10, 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:

Ozzie Neal commented that he had mentioned, at the MAC meeting, the idea of welcome signs for Lockeford. A Cal-trans representative was at the meeting and liked the idea.

Eric stated Ozzie and Fred had been appointed to the Board.

Fred questioned when the old sewer lines in town will need to be replaced. Eric replied that part of the Wastewater Master Plan is to replace the lift stations and parts of the force main, and currently staff have a preventative maintenance program that cleans known areas for roots and grease.

Gary stated that the storm ponds in town are not maintained.

CLOSED SESSION: None

ADJOURN MEETING:

Meeting adjourned at 9:53 AM

Eric Schmid, Secretary to the Board of Directors