

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON JANUARY 9, 2025
AT THE OLD LOCKEFORD SCHOOL**

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

BOARD MEMBERS PRESENT:

Ozzie Neal, Fred Fickert, Gary Gordon, Nina Chandler, Dennis Martin

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Nina Chandler, seconded by Gary Gordon, to accept the minutes of December 12, 2024. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA Update: No update this month.

Park Update: Eric gave an update that he and Ozzie walked the park to pick locations for 11 new oak trees and plan on planting Blue Oaks in the next couple of weeks. Eric also commented that he looked into California sycamores, but they require more water during summer. Nina questioned if Friends of Lockeford Memorial Park has been contacted to see if they would pay for the trees. Eric replied they haven't, but he will ask Patti next time he talks to her.

Gary recommended that planting Leyland Cypress trees in the oak grove would be a good addition to add year-round greenery. He also stated that he could donate a tree and possibly other Board members could donate a tree. Ozzie questioned if they can grow with no irrigation once established. Gary replied they can.

NEW BUSINESS:

Surplus Refrigerator at Community Center: Eric commented that with the purchase of a new refrigerator for the center, the old one should be declared surplus before it is sold and recommended selling it for \$50.00. Gary recommended donating it to the elementary school if they are interested in it. A motion was made by Gary Gordon, seconded by Nina Chandler, to declare the refrigerator at the Community Center surplus. Motion carried unanimously.

COMMITTEE REPORTS:

Eric gave an update on the progress of the restroom at the park. He stated that one bid was received on January 7th and that he has sent the bid and contract to Gavin for review. Once reviewed, Eric will contact Ozzie so a special meeting could be planned to approve the bid.

Nina stated that it is important to keep the Grant Committee meetings going, and the next meeting is January 20th.

DISTRICT MANAGER AND STAFF REPORTS:

Dennis questioned a pump going down in town. Eric replied that Well 5 shut down due to the new soft start system on the control panel, detecting a downed phase, and that a keypad must be added to the starter to fine-tune line voltage coming in. A motion was made by Nina Chandler, seconded by Fred Fickert, to accept the District Manager's report as presented. Motion carried unanimously.

FINANCIAL REPORTS AND FISCAL ACTION ITEMS:

Heather stated automatic credit card payments will begin, and the goal is to reach 200 card payments to offset the costs. 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 January 9, 2025. 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 thanked the Board and staff for becoming President and requested any member that might miss a meeting to notify either him or Eric ahead of time.

CLOSED SESSION: None

ADJOURN MEETING:

Meeting adjourned at 9:36 AM

Eric Schmid, Secretary to the Board of Directors