

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON February 10, 2022
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 A.M. by President Gary Gordon

BOARD MEMBERS PRESENT: Gary Gordon, Jane Loney, David Rowe, Ozzie Neal, Nina Chandler

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

Gary Gordon commented that in the park update, the stones are pavers and the markers are curbing. A motion was made by Jane Loney, seconded by Nina Chandler to accept the minutes of January 13, 2022. Motion carried unanimously.

PUBLIC COMMENT:

Gary Gordon introduced Mark Webber with Mokolumne Fire Department. He is attending the meeting to know what is going on and participate with the community. Patti Stetson stated that Friends of the Lockeford Memorial Park will be having a fundraiser March 19, at the Community Center. It will be a corn beef and cabbage dinner. Gary Gordon introduced David Gamez, a resident of Lockeford. David stated that he would like to work for the District. Dave Rowe suggested that he speak with District staff to find out what licenses and certificates are needed.

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry gave a report on the status of SGMA. Two grant applications for groundwater re-charge projects have been approved to be submitted. And they have until mid July to turn in a response to DWR, for the 20 different concerns on the Groundwater Sustainability Plan. Park Update: Jane Loney gave an update on the park; a PA system is being purchased for the center, pavers have been approved for purchase, and a quote for the curbing around the flagpole is still needed.

NEW BUSINESS:

A discussion was had on obtaining available grant money. It was discussed that it would be best to go for the most money to use towards bathrooms at the park. It was decided to designate Nina Chandler as grant coordinator. Nina stated she will also put together the presentation for the legislative grant. Both of these items will have to come back at the next meeting for an official vote.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Dave Rowe, seconded by Ozzie Neal to accept the District Manager report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Nina Chandler seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for February 10, 2022. Motion carried unanimously. A copy of said warrant

request is attached hereto and by this reference made a part hereof.

CLOSED SESSION: None

BOARD AND STAFF DISCUSSION:

Ozzie Neal questioned if the updated By-Laws have to be approved by the board. Eric replied that he thought the District Manager could approve them.

ADJOURN MEETING:

Meeting adjourned at 9:55am

Eric Schmid, Assistant Secretary to the Board of Directors