# REGULAR MEETING OF THE LOCKEFORD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS HELD ON June 9, 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, Dave Rowe, Ozzie Neal, Nina Chandler

**BOARD MEMBERS ABSENT:** none

# APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Jane Loney, seconded by Ozzie Neal to accept the minutes of May 12, 2022. Motion carried unanimously.

## **PUBLIC COMMENT**:

Chris Locke said that the SWRCB is curtailing water use to Ag due to the drought. Meters may be required on all wells. Also mentioned the sewer line installed on Locke Road to his property.

## ADVERTISED PUBLIC HEARING: None

### **OLD BUSINESS:**

SGMA: Joe went over Mike Henry's report.

Park: Tim Loney gave a park update and mentioned a pancake breakfast on August 22.

### **NEW BUSINESS:**

Budget 22-23: Heather went over the Budget for 2022-23. Ozzie asked about KSN and Nina asked about Special District Services. A motion was made by Ozzie Neal, seconded by Nina Chandler to pass the Budget as presented. Motion carried unanimously.

KSN Contract: The contract with KSN was reviewed to cover District engineering needs. Ozzie asked about billing. A motion was made by Nina Chandler, seconded by Jane Loney to accept the contract as presented. Motion carried unanimously.

#### **COMMITTEE REPORTS: None**

#### DISTRICT MANAGER AND STAFF REPORTS:

Gary asked about Bluff Wall repair and cost. Nina asked about the DM's work log. A motion was made by Ozzie Neal, seconded by Jane Loney to accept the District Manager's report. Motion carried unanimously.

### FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Jane Loney, seconded by Nina Chandler to accept the financial report, payment of bills and transfer of funds as presented for June 9, 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:**

Dave Rowe asked the fire department rep for any news.

#### **ADJOURN MEETING:**

Meeting adjourned at 9:45am

Joseph Salzman, Secretary to the Board of Directors