

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON December 8, 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, Nina Chandler, Ozzie Neal, Dave Rowe, Chris Locke

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Ozzie Neal, seconded by Dave Rowe to accept the minutes of November 10, 2022. Motion carried unanimously.

PUBLIC COMMENT:

David Rowe was thanked for his service on the Board.

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry's report: New supervisor to take Winn's place on the GSA committee. Still waiting for DWR to respond to the revised GSP plan. Chris Locke asked about having a meeting with Steve Ding, Winn's replacement. Urban and Ag argued over cost for grant submission to State, GSA fee determined by population.

Park: Tim Loney updated Board on grant and possible uses. Nina stated money can only be used on park.

NEW BUSINESS:

Resolution 22-02: Approve application for specified grant funds from State for park. Motion made by Nina Chandler, seconded by Ozzie Neal. Motion carried unanimously.

Park Improvement Committee formation: A motion made by Nina Chandler, seconded by Dave Rowe to approve the formation of a Park Improvement Committee. Motion carried unanimously. Committee to include Eric and Heather and two Board members.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Ozzie Neal, seconded by Chris Locke to accept the District Managers report. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Chris Locke, seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for December 8, 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:

Joe stated that a solar company is interested in leasing the 60 acre parcel for a solar farm for up to \$90,000 per year.

ELECTION OF OFFICERS:

Dave Rowe nominated Nina Chandler for president, seconded by Chris Locke, passed unanimously.

Chris Locke nominated Ozzie Neal for vice-president, seconded by Gary Gordon, passed unanimously

ADJOURN MEETING:

Meeting adjourned at 10:08am

Joe Salzman, Secretary to the Board of Directors