

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON August 10, 2023
AT THE OLD LOCKEFORD SCHOOL**

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

BOARD MEMBERS PRESENT:

Nina Chandler, Ozzie Neal, Gary Gordon, Chris Locke

BOARD MEMBERS ABSENT: Dennis Martin

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Chris Locke to accept the minutes of July 13, 2023. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry gave an update on the status of SGMA. The last portion of the budget was approved. A public communication plan is being done by Stantec, with expenses paid by DWR. Mike stated separate SGMA meetings will probably have to be held and changes will need to be done on the District website, but wait to see what the plan says when finalized. Also DWR has approved the GSP.

Park: Nina Chandler gave an update on the park. She stated there is no liaison between Friends of Lockeford Memorial Park and the District Board, and the vendor fair is planed but still looking for vendors. Ozzie Neal questioned if the jail is still getting painted.

NEW BUSINESS:

A motion was made by Gary Gordon, seconded by Ozzie Neal to approve Eric Schmid for a signer on all District banking and county accounts.

Ozzie Neal questioned what the District credit card is used for. Heather stated it's mostly used for gas in District vehicles or vendors that the District does not have an account set up at.

A motion was made by Ozzie Neal, seconded by Chris Locke to approve the request for a business credit card through F&M bank.

COMMITTEE REPORTS:

Grant Committee Update: An update was given in regards to the grant. The roof and locks on the bathroom were discussed. It was decided to go with a shingled roof and automatically timed locks.

DISTRICT MANAGER AND STAFF REPORTS:

Ozzie Neal questioned if he could get resolutions emailed to him from Heather.

A motion was made by Gary Gordon, seconded by Chris Locke to accept the District Managers report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Chris Locke, seconded by Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for August 10, 2023. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

CLOSED SESSION:

Board went into closed session at 10:02

A conference with legal Counsel was held to discuss Existing Litigation regarding California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority. No formal action was taken.

Back in open session at 10:27.

BOARD AND STAFF DISCUSSION: None

ADJOURN MEETING:

Meeting adjourned at 10:28 am

Eric Schmid, Secretary to the Board of Directors