

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON March 14, 2024
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, Dennis Martin, Fred Fickert

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Ozzie Neal to accept the minutes of February 8, 2024. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry gave an update on the status of SGMA. He stated the Outreach Plan has to be in place and completed by the summer, along with the Mitigation Plan. Mike also stated the budget is scheduled to approve in June.

Park: Eric gave an update on the park. He stated new bark has been spread at the Community Center, along with two new trees planted in the parking lot. Gary Gordon requested new oak trees be planted in the oak grove, to replace the trees that have been lost. The location and best time to plant the oak trees was then discussed. Gary recommended collecting acorns and planting them to get the trees started.

NEW BUSINESS: None

COMMITTEE REPORTS:

Eric gave an update on the status of the restroom, still waiting for the Mechanical Engineer to finish, so plans can be submitted to the County for their review. Nina commented the next Grant Committee meeting is March 25.

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Ozzie Neal, seconded by Dennis Martin to accept the District Managers report as presented. Motion carried unanimously.

FINANCIAL REPORTS AND FISCAL ACTION ITEMS:

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 March 14, 2024. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

BOARD AND STAFF DISCUSSION:

Eric stated that Well #4 is offline due to motor issues.

Nina Chandler questioned what has been going on in regards to leasing out the 60 acres for solar. Eric replied that the District still has to finish a couple steps in the Surplus Land Act.

Ozzie Neal questioned if the Notice of Exemption, on Kautz's MLX, has been filed. Eric replied that it had been done and Kautz has paid the annexation fees.

Fred Fickert questioned if the District should anticipate any loss of funding from the State, due to budget cuts. . Heather replied no.

CLOSED SESSION: None

ADJOURN MEETING:
Meeting adjourned at 9:50 am

Eric Schmid, Secretary to the Board of Directors