

# **AGENDA**

**LOCKEFORD COMMUNITY SERVICES DISTRICT  
OLD LOCKEFORD SCHOOL  
19456 North Jack Tone Road, Lockeford, California**

## **NOTICE OF REGULAR MEETING June 13, 2024 @ 9:00 A.M.**

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of Minutes:**
- 3. Explanation of Hearing Procedures**
- 4. Public Comment:**
- 5. Advertised Public Hearing:** none
- 6. Old Business:**
  - A.) SGMA update
  - B.) Discuss and/or approve 2024/2025 Fiscal Budget.
  - C.) Discuss and/or approve bathroom repairs at the Caretaker House.
- 7. New Business:**
  - A.) Discuss and/or approve Resolution 24-03, Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters.
- 8. Committee Reports:**
  - Grant Committee Update
- 9. District Manager and Staff Reports**
- 10. Financial Report and Fiscal Action Items**
- 11. Board and Staff General Discussion**
- 12. Closed Session:**
  - Closed Session Update on– Existing Litigation (Government Code section 54956.9(d)(1) – one case – *California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority, et al.*, Stanislaus Superior Court, Case No. CV-20-001720
- 13. Adjourn or Continue Meeting as Necessary**

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact the District at (209) 727-5035 or (209) 727-5204 (fax). Requests must be made at least one full business day before the start of the meeting.