

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON February 13, 2020
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9 A.M. by President David Rowe

BOARD MEMBERS PRESENT:

David Rowe, Nina Chandler, Steve Granlees, Gary Gordon & Patrick Fischer

BOARD MEMBERS ABSENT: none

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Patrick Fischer to accept the minutes of the regular meeting of January 9, 2019. Motion carried unanimously.

PUBLIC COMMENT:

Patti thanked the District for installing the park benches. Steve asked about the need for bleachers.

ADVERTISED PUBLIC HEARING: none

OLD BUSINESS:

Mike Henry gave update on SGMA.

Park update included questions about caretaker house and when repairs can be started on. District legal counsel answered questions about maintenance vs. construction.

Employee manual update and job performance review were discussed.

NEW BUSINESS:

Resolution 20-01, approve adaption of CalPers 457 Plan. A motion was made by Nina Chandler, seconded by Steve Granlees to approve Resolution 20-01. Motion carried unanimously.

Ordinance 20-01, approve Establishing Purchasing and Public Works Contracting Regulations. A motion was made by Gary Gordon, seconded by Nina Chandler to approve Ordinance 20-01. Motion carried unanimously.

COMMITTEE REPORTS: none

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Gary Gordon, seconded by Nina Chandler to accept the District Manager report as presented. Motion carried unanimously. Note: District Manager Salzman announced his retirement date in the monthly report of 07/09/2022.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Nina Chandler, seconded by Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for February 13, 2020. 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 9:50 am. Loori lawsuit was discussed. CIFAC lawsuit discussed.

Back in open session at 10:50 am.

Board discussed employee evaluation forms, daily job logs and a compliance committee were discussed with legal counsel.

BOARD AND STAFF DISCUSSION:

Nina discussed updating District website.

ADJOURN MEETING:

Meeting adjourned at 11:12 am

Joe Salzman, Secretary to the Board of Directors