

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON January 13, 2022
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:01 A.M. by President Gary Gordon

BOARD MEMBERS PRESENT: Gary Gordon, Jane Loney, David Rowe, Ozzie Neal, Nina Chandler

BOARD MEMBERS ABSENT: none

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Jane Loney, seconded by Ozzie Neal to accept the minutes of December 9, 2021. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA Report from Mike Henry: New regulations from SWRCB starting this year will require a 20% reduction in water use. Fines to be \$250 per incident.

Park Update: Tim Loney stated that Friends of Lockeford Memorial Park is looking at putting stones in where people are cutting thru the bushes in front of the Center. Microphone and speakers for Community Center and markers around flag pole.

NEW BUSINESS:

Jane Loney asked for changes to the Districts By-Laws: Changes included delete telegram notice, meeting location, park funds, banking info. Information was changed on pages 1, 2, 3, 4, 10, 11.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Dave Rowe, seconded by Nina Chandler to accept the District Manager report as presented. Motion carried unanimously. Gary Gordon recommended that the engine in the dump truck be replaced

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Ozzie Neal seconded by Jane Loney to accept the financial report, payment of bills and transfer of funds as presented for January 13, 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:

Nina talked about State grant money that is available for big ticket items. To be brought back next month.

ADJOURN MEETING:

Meeting adjourned at 10:10am

Joe Salzman, Secretary to the Board of Directors