AGENDA

LOCKEFORD COMMUNITY SERVICES DISTRICT OLD LOCKEFORD SCHOOL

19456 North Jack Tone Road, Lockeford, California

NOTICE OF REGULAR MEETING April 11, 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
- 7. New Business:
 - A.) Discuss and/or approve Deed Restriction for Parcel 053-070-03.
 - B.) Discuss and/or approve a temporary extra help position for the Office Manager.
 - C.) Discuss and/or approve Resolution 24-02 Ratifying the Precision Building Solutions Agreement.
- 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 Conference with Legal Counsel – 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.