

AGENDA

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

NOTICE OF REGULAR MEETING February 13, 2020 @ 9:00 A.M.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of Minutes**
- 3. Explanation of Hearing Procedures**
- 4. Public Comment:**
- 5a. Advertised Public Hearing: none**
- 5b. Election of Officers**
- 6. Old Business:**
 - SGMA update
 - Park update: Discuss and/or approve renovation of caretaker house per inspection reports
 - Employee manual/employee performance review
- 7. New Business:**
 - Discuss and/or approve Resolution 20-01, Approving Adaption of CalPers Supplemental Income 457 Plan
 - Discuss and/or approve Ordinance 20-01
- 8. Committee Reports: none**
- 9. District Manager and Staff Reports**
- 10. Financial Report and Fiscal Action Items**
- 11. Board and Staff General Discussion**
- 12. Closed Session:**
 - A) Conference With Legal Counsel, Existing Litigation
 - Paragraph (1) of subdivision (d) of Section 54956.9: Loori v Lockeford CSD
 - B) Conference With Legal Counsel, Anticipated Litigation
 - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case
 - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case
- 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.