

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON August 12, 2021
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:02 A.M. by President Gary Gordon

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

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

Ozzie Neal stated his recommendations for the Community Center rentals, from agenda item 10, were left off. Ozzie suggests notifying Heather to post on the District website and Lockeford's Facebook page that the center is open for rentals.

A motion was made by Jane Loney, seconded by Ozzie Neal to accept the minutes of July 8, 2021. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

Wastewater Master Plan Upgrade: Neal Colwell with KSN presented to the Board 4 alternatives for the wastewater plant upgrade. Of the four alternatives, alternatives 3 and 4 would require tertiary treatment and have groundwater recharge. Dave Rowe questioned that when the plan is done if we will be good for another 20 years. Neal replied that in this community it probably would not need to be revisited within 10 years. He stated that if major policy changes came from a state wide perspective or regional board it will need to be revisited. Jane Loney questioned what if the maximum growth occurred, and it occurred relatively quick would that require a revisit to the plan. Neal replied probably, and you would have to look at the next step. Ozzie Neal commented that with alternatives 3 and 4 they will require daily operating costs that will never go away. Gary Gordon stated that alternative 3 would be the most logical to direct our attention towards, to which Neal agreed.

SGMA: Mike Henry updated the Board on the current state of SGMA. He stated that the population growth numbers and water budget has been corrected. They are also preparing to hear back from DWR about the plan, it will either get a thumbs up or changes will need to be made. Mike also commented that the Board strongly look at alternatives 3 and 4 on the Wastewater Master Plan Upgrade, due to the fact they have groundwater recharge.

Park Update: Tim Loney stated that Friends of Lockeford Park plan on having a dinner at the Community Center on October 22. And they have received return costs from the community for all the tables and benches that have been installed. Gary Gordon gave an update on the jail. He commented how much better the building looks with all the boards on the exterior down, and how it would be good if anyone knows of a little business that could use the jail.

NEW BUSINESS: None

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Dave Rowe, seconded by Jane Loney to accept the District Manager report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Jane Loney, seconded by Dave Rowe to accept the financial report, payment of bills and transfer of funds as presented for August 12, 2021. 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: Jane Loney questioned when the Board will be voting on the new Wastewater Master Plan Upgrade. Eric replied probably not for a couple of months, more pricing on the alternatives needs to be done.

ADJOURN MEETING:

Meeting adjourned at 11:05am

Eric Schmid, Assistant Secretary to the Board of Directors