

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON July 9, 2020
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 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 with correction, seconded by Steve Granlees to accept the minutes of the regular meeting of June 11, 2020. Motion carried unanimously.

PUBLIC COMMENT: none

ADVERTISED PUBLIC HEARING: none

OLD BUSINESS:

Mike Henry updated the Board on the latest SGMA action.
Eric updated Board on the park, nothing new to report

NEW BUSINESS:

It was decided to not pursue CSDA at this time.

Andrew Ramos, district legal counsel informed the Board on the obstacles it would face in getting a property tax measure on the November ballot. With little time to do such, bad economic conditions and little outreach to ratepayers it was decided to delay the issue. Gary Gordon made a motion to delay the issue, seconded by Patrick Fischer. 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.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Gary Gordon, seconded by Patrick Fischer to accept the financial report, payment of bills and transfer of funds as presented for July 9, 2020. 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:

The following items were discussed, a questionnaire template for the park, a formal wage structure and formal job description for managers job.

ADJOURN MEETING:

Meeting adjourned at 9:55 am

Eric Schmid, Assistant Secretary to the Board of Directors