

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON MAY 14, 2026
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 AM by President Ozzie Neal

BOARD MEMBERS PRESENT:

Ozzie Neal, Fred Fickert, Gary Gordon, Nina Chandler, and Dennis Martin

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

President Neal asked whether there were any corrections to the April 9, 2026, minutes. Hearing none, the minutes stand approved.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

Park Update: Noel Stetson, representing the Friends of Lockeford Memorial Park, provided an update on the recent items the organization has purchased or reimbursed the District for.

Eric reported that staff is looking into adding a handrail along the stairs and flower bed to help keep e-bikes out of that area and prevent further damage to the bottlebrush plants surrounding the restrooms. He also noted that he will have the District's park ordinance updated, as the existing ordinance was adopted when only the Community Center and parking lot were in place and the park had not yet been developed.

SGMA Update: There was no update this month, but Ozzie shared information from the Water Forum he attended.

NEW BUSINESS:

CEQA Notice of Exemption for Memorial Park Improvements: A motion was made by Nina Chandler, seconded by Fred Fickert, to approve the CEQA Notice of Exemption for the LCSD Memorial Park Improvements. The motion carried unanimously.

Scope of Services and Fee Estimate for Memorial Park Improvements Design: Steve Pechin, representing KSN, explained that the proposed scope covers the next phase of the project, including design and bidding management. He added that a separate proposal for construction management services will be presented later. Fred requested that hard-copy plan sets be submitted on 24x30 sheets.

The pavilion was then discussed. It was noted that the sketch prepared by Pacific Design provides sufficient detail to serve as the plan for the architectural design and detailing. It was further recommended that trees be added along the bocce ball court for shade; however, because a shade structure will be installed at the end of the court and to avoid debris, trees are not desired in that area. A motion was made by Gary Gordon, seconded by Nina Chandler, to approve the Scope of Services and Fee Estimate for the Memorial Park Improvements Design and Bidding Support Phases.

Scope of Services for Well No. 6 Permitting: Eric provided a brief overview of the services KSN will provide to amend the District's DDW permit to incorporate Well No. 6. A motion was made by Gary Gordon, seconded by Fred Fickert, to approve the Well No. 6 DDW permitting proposal. The motion carried unanimously.

Scope of Services for the North Tully Road Pump Station Force Main Design: Steve Pechin noted that this scope covers the detailed design for boring under the creek, now that attaching the force main to the bridge is no longer being pursued. A motion was made by Nina Chandler, seconded by Fred Fickert, to approve the amendment to the scope of services for the North Tully Road Pump Station Force Main Design. The motion carried unanimously.

Resolution 26-04: Eric provided an update on his recent correspondence with the District's legal counsel regarding compensation for employees' vacation accrual. A motion was made by Fred Fickert, seconded by Gary Gordon, to approve Resolution 26-04, Compensating Employees for Vested Vacation Accrual. Motion carried unanimously.

Preliminary Budget for 2026/2027: The proposed budget for the next fiscal year was discussed. Eric noted the addition of a new budget item to replace the windows at the caretaker's house, and Fred recommended increasing the fuel allocation due to rising costs.

COMMITTEE REPORTS:

Eric provided an update from the recent Grant Committee meeting. He noted that the locations of the bocce ball court and the exercise stations have been switched, and the memorial wall has been shifted farther east.

Chance then provided an update on the design for the memorial wall. It was decided to wait for OGALS approval before scheduling the next Grant Committee meeting.

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Gary Gordon, seconded by Nina Chandler, to accept the District Manager's report as presented. The motion carried unanimously.

FINANCIAL REPORTS AND FISCAL ACTION ITEMS:

A motion was made by Nina Chandler, seconded by Fred Fickert, to accept the financial report, payment of bills, and transfer of funds as presented for May 14, 2026. The motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

BOARD AND STAFF DISCUSSION:

Eric reported that the wastewater plant had been broken into. The chain on the gate had been cut, and Mike's flatbed trailer was stolen.

CLOSED SESSION: None

ADJOURN MEETING:

Meeting adjourned at 10:24 AM

Eric Schmid, Secretary to the Board of Directors