

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON July 13, 2023
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 A.M. by President Nina Chandler

BOARD MEMBERS PRESENT:

Nina Chandler, Ozzie Neal, Gary Gordon, Chris Locke, Dennis Martin

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Chris Locke, seconded by Gary Gordon to accept the minutes of June 8, 2023. Motion carried unanimously.

PUBLIC COMMENT:

Maria Argayosa with County Public Health spoke regarding getting flyers out to the community for health and social services. She was told the Post Office and Payless Market would be the best place to post them. It was also recommended that she print out notices that can be mailed out with the District statements.

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: No new news.

Park: The new awning and sign for the center were discussed. Gary Gordon questioned the location of the sign. Eric stated that it will be going on the east side of the walkway due to a county requirement.

NEW BUSINESS: None

COMMITTEE REPORTS:

Grant Committee Update: An update was given in regards to the grant. Nina Chandler commented that she has reached out and made contact with the Assembly Office on changing the grant wording, and it should be no problem. Gary Gordon stated he would like to see the storm pond landscaped. Dennis Martin recommended installing a pickle and bocce ball area. And Nina would like to see the play structure expand.

DISTRICT MANAGER AND STAFF REPORTS:

Chris Locke had a question from the Managers daily log, regarding the bare lot at the end of Church St. Eric replied that the County is looking into selling it. Ozzie Neal recommended the Manager type the daily log, due to the fact that it can be hard to read the hand writing. A motion was made by Gary Gordon, seconded by Chris Locke to accept the District Managers report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

Heather gave an update on the center rental fees. A motion was made by Gary Gordon, seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for July 13, 2023. 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:

Eric gave an update in regards to leasing out the 60 acres across from the Wastewater Plant, for a solar farm. He stated that there is a Surplus Land Act and before the District can lease out the property they must find out if they are exempt. The general consensus was to pursue this and find out if the District is exempt.

ADJOURN MEETING:

Meeting adjourned at 9:47 am

Eric Schmid, Secretary to the Board of Directors