

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON May 11, 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 Ozzie Neal to accept the minutes of April 13, 2023. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: No new news.

Park: Planting shade trees were discussed. They need to be planted in the Fall and started out small in size as they grow faster in size. Also vendor sale to be held on September 30th.

NEW BUSINESS:

Neal Colwell with KSN presented the Waste Water Master Plan in its final version and recommended option 3 for future treatment, reclamation and groundwater recharge. This should be a guide for the next 30 years. All improvements should be paid for by future developers. Also discussed was the new wastewater connection fee and Notice of Determination. After much discussion Resolution 23-03, WW connection charge, WW Master Plan and NOD a motion was made by Gary Gordon, seconded by Chris Locke to approve these as presented. Motion carried unanimously.

Items of discussion:

Grant Committee/Grant Contract is only for new bathroom at park. Jail is not included.

District Manager Evaluation needs to be done before end of fiscal year. No need for legal counsel input.

Old Jail needs new door and building needs painting. Gary wants memorial wall for war veterans.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Gary Gordon, seconded by Dennis Martin to accept the District Managers report. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Ozzie Neal, seconded by Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for May 11, 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:

Nina Chandler requested that Board members need to complete the required ethics training. Kautz is not in the CSD District until annexation fees are paid.

ADJOURN MEETING:

Meeting adjourned at 10:24 am

Joe Salzman, Secretary to the Board of Directors