

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON JUNE 13, 2024
AT THE OLD LOCKEFORD SCHOOL**

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

BOARD MEMBERS PRESENT:

Nina Chandler, Ozzie Neal, Gary Gordon, Dennis Martin

BOARD MEMBERS ABSENT:

Fred Fickert

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Ozzie Neal to accept the minutes of May 9, 2024. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry's report was given to the Board. Eric commented that a workshop was held in preparation for the Groundwater Sustainability Plan that will be submitted in January of 2025.

2024/2025 Budget: A motion was made by Gary Gordon, seconded by Dennis Martin to pass the 2024/2025 Budget as presented. Motion carried unanimously.

Caretaker House Bathroom Repairs: A motion was made by Gary Gordon, seconded by Dennis Martin to approve RDK for the bathroom repairs at the caretaker house. Motion carried unanimously.

NEW BUSINESS:

Resolution 24-03: Nina explained the purpose of Resolution 24-03. She stated that the county is requiring the District to state officially what we desire regarding Board member elections.

A motion was made by Ozzie Neal, seconded by Gary Gordon to approve Resolution 24-03, Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters. Motion carried unanimously.

COMMITTEE REPORTS:

Eric gave an update on the status of the restroom. He stated that we now have the restroom plans with HCD stamp of approval, but now the county has more comments. Jc Wagner and Structure Cast are working in response to the comments.

DISTRICT MANAGER AND STAFF REPORTS:

Nina questioned the status of the paver path at the center. Eric replied that Todd Williams will be installing the path and The Friends of Lockeford Memorial Park will reimburse the District for cost of installation. Gary requested that Eric look into what it would take to rezone the 10 acre oak grove.

A motion was made by Gary Gordon, seconded by Ozzie Neal to accept the District Managers report as presented. Motion carried unanimously.

FINANCIAL REPORTS 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 June 13, 2024. 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 gave a reminder that the first Lockeford CSD Groundwater Sustainability Agency meeting will be held in July.
Heather commented that we now have a PA system.
Nina commented that Andrew Ramos is leaving BKS Law Firm.

CLOSED SESSION: None

ADJOURN MEETING:

Meeting adjourned at 9:38 AM

Eric Schmid, Secretary to the Board of Directors