

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON July 19, 2022
AT THE OLD LOCKEFORD SCHOOL**

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

BOARD MEMBERS PRESENT: Gary Gordon, Jane Loney, Dave Rowe, Ozzie Neal

BOARD MEMBERS ABSENT: Nina Chandler

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Ozzie Neal, seconded by Jane Loney to accept the minutes of June 9, 2022. Motion carried unanimously.

PUBLIC COMMENT:

Jack Kautz asked about getting the agenda on time.

ADVERTISED PUBLIC HEARING:

Adoption of the Amended Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan, Resolution 22-01
Mike Henry informed the Board of the amended ESJGWSP and why it was required. The new GSP is being sent to DWR for approval. A motion was made by Jane Loney, seconded by Ozzie Neal to approve Resolution 22-01 Motion carried unanimously.

OLD BUSINESS:

SGMA: Mike Henry gave his report, GSA budget approved and a new executive order for well permits.
Park: Tim Loney gave a park update including a 2 million dollar grant for a new bathroom at the park.

NEW BUSINESS:

Ozzie Neal suggested that the general manager's review be done in April-May to July by the President and Vice President.
Jane Loney said that August will be her last meeting.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

Ozzie Neal asked about the top ten water users in each well zone. A motion was made by Dave Rowe, seconded by Jane Loney to accept the District Manager's report. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Jane Loney, seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for July 19, 2022. 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:

Ozzie Neal asked about Resolution 19-01 and memo sent out with it.

ADJOURN MEETING:

Meeting adjourned at 10:25am

Joseph Salzman, Secretary to the Board of Directors