

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON May 12, 2022
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:02 A.M. by President Gary Gordon

BOARD MEMBERS PRESENT: Gary Gordon, Jane Loney, Ozzie Neal, Nina Chandler

BOARD MEMBERS ABSENT: Dave Rowe

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Jane Loney, seconded by Ozzie Neal to accept the minutes of April 14, 2022. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: GSP response to DWR due by June/July

Park: Jane, nothing new at park. Pavers are in and Boones took measurements around flag pole. Gary discussed the paint job on the Old Lockeford School and a leaking water valve at the Center.

NEW BUSINESS:

Nina stated the employee review needs to be done for District Manager Salzman. Ozzie asked why since Joe plans to retire soon. It was decided that Jane Loney and Ozzie Neal will do the review.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

Nina asked about the DM's work log. A motion was made by Nina Chandler, 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 Ozzie Neal, seconded by Nina Chandler to accept the financial report, payment of bills and transfer of funds as presented for May 12, 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 asked about water usage and the governor's executive order on water usage and restrictions. Nina asked about one day a week watering, and is also working on a new grant for infrastructure.

ADJOURN MEETING:

Meeting adjourned at 9:40am

Joseph Salzman, Secretary to the Board of Directors