REGULAR MEETING OF THE LOCKEFORD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS HELD ON January 14, 2021 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, David Rowe, Ozzie Neal, Jane Loney

BOARD MEMBERS ABSENT:

Nina Chandler

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by David Rowe, seconded by Ozzie Neal, to accept the minutes of December 11, 2020. Motion carried unanimously.

PUBLIC COMMENT:

Cameron Bregman was introduced to the Board as the new landscape person.

ADVERTISED PUBLIC HEARING: none

OLD BUSINESS:

Joe updated Board on the latest SGMA and DWR going ons.

Tim Loney updates: disc golf, picnic tables, and new flag pole for park

NEW BUSINESS:

A motion was made by Jane Loney, seconded by Ozzie Neal to transfer money from Bank of the West to F&M. Motion carried unanimously.

A motion was made by David Rowe, seconded by Jane Loney for Joe and Heather to be signers on the accounts. Motion carried unanimously.

COMMITTEE REPORTS: none

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Ozzie Neal, seconded by Jane Loney to accept the District Manager report as presented. 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 January 14, 2021. 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:

Board discussed the following: Roberts Rule of Order, Board represents the community and is responsible for District structures and what to do with Lockeford archives if Historical Society disbands.

ADJOURN MEETING:

Meeting adjourned at 9:40 am

Ioe Salzman Secretary to the Board of Directors