

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON NOVEMBER 14, 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, Fred Fickert, Dennis Martin

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Fred Fickert to accept the minutes of October 10, 2024. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS:

SGMA Update: Mike Henry gave an update on the status of SGMA. He stated at the latest Steering Committee meeting development of the Demand Management Program was discussed. With the program, procedures will have to be established to save water. Ideas were then given on possible ways to cut back on water. Gary Gordon questioned the water rights on Bear Creek and recommended the use of its water when available. Nina Chandler recommended rebates on landscaping and vouchers for plumbers to help with water leaks. Ozzie Neal also commented that District staff could notify people when they are overwatering.

Mike also stated an Ad Hoc Executive Committee will be formed to bring in a new Executive Director for the Authority.

Park Update: Tree options at the park were discussed. Ozzie had reached out to Gordon Schmierer of Tree Lodi for information. Ozzie also recommended that The Friends of Lockeford Memorial Park might help with the purchase of trees. Eric commented that he will contact Gordon Schmierer to see if he can come out and walk the park for advice on tree locations.

COMMITTEE REPORTS:

Eric gave an update on the progress of the restroom at the park. He has reached back out to the engineer to get the bid set out. Eric also stated that he has spoken with two solar companies and has a meeting scheduled with ROI Solar on Tuesday the 19th to get more information. Any solar installed on the Community Center will have to go out to bid. The Grant Committee meeting got moved to November 25.

DISTRICT MANAGER AND STAFF REPORTS:

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

FINANCIAL REPORTS AND FISCAL ACTION ITEMS:

A motion was made by Gary Gordon, seconded by Dennis Martin, to accept the financial report, payment of bills, and transfer of funds as presented for November 14, 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 stated that the Well #5 motor burnt up and a new motor has been ordered for install by Mar-Tec.

Gary stated Boones is working on the sign for the Jail.

CLOSED SESSION: None

ADJOURN MEETING:
Meeting adjourned at 10:02 AM

Eric Schmid, Secretary to the Board of Directors