

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON April 9, 2020  
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:05 A.M. by President David Rowe

**BOARD MEMBERS PRESENT:**

David Rowe, Nina Chandler, Gary Gordon, Patrick Fischer

**BOARD MEMBERS ABSENT:**

Steve Granlees

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

A motion was made by Gary Gordon, seconded by Patrick Fischer to accept the minutes of the regular meeting of March 12, 2020. Motion carried unanimously.

**PUBLIC COMMENT:**

Mike Henry updated the Board on SGMA. Gary asked why ag wells aren't metered.

**ADVERTISED PUBLIC HEARING:** none

**OLD BUSINESS:**

Eric gave update on caretaker house. Gary wants new windows before painting outside.

**NEW BUSINESS:**

Nina said there were grants from FEMA for emergency shutdowns.

Ordinance 20-02 was discussed. A motion was made by Gary Gordon, seconded by Nina Chandler to accept Ordinance 20-02 as presented. Motion carried unanimously.

Video conference was discussed, to be looked at further.

Patrick questioned Heathers work log.

**COMMITTEE REPORTS:** none

**DISTRICT MANAGER AND STAFF REPORTS:**

A motion was made by Gary Gordon, seconded by Patrick Fischer to accept the District Manager report as presented. Motion carried unanimously.

**FINANCIAL REPORT AND FISCAL ACTION ITEMS:**

A motion was made by Nina Chandler, seconded by Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for April 9, 2020. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

**CLOSED SESSION:**

Board went into closed session at 10:34 am.

Board voted to allow District Counsel to communicate with lead counsel regarding the CA Sportfishing Protection Alliance litigation. Back in open session at 10:50 am.

**BOARD AND STAFF DISCUSSION:** none

**ADJOURN MEETING:**

Meeting adjourned at 10:51 am

Eric Schmid, Assistant District Manager, Secretary to the Board of Directors