

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON June 8, 2023  
AT THE OLD LOCKEFORD SCHOOL**

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

**BOARD MEMBERS PRESENT:**

Nina Chandler, Ozzie Neal, Gary Gordon, Chris Locke, Dennis Martin

**BOARD MEMBERS ABSENT:** None

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

A motion was made by Gary Gordon, seconded by Dennis Martin to accept the minutes of May 11, 2023. Motion carried unanimously.

**PUBLIC COMMENT:** None

**ADVERTISED PUBLIC HEARING:** None

**OLD BUSINESS:**

SGMA: No new news.

Park: Nina Chandler stated the new park sign is ordered and commented that the new awning is being installed. Gary Gordon stated that the District should have more control of what goes into the park. The Old Jail was discussed. Eric commented he is in the process of ordering a new door and a painter has given an estimate. It was decided that Gary will go with Eric to Doors Plus to see about getting a metal door ordered.

**NEW BUSINESS:**

The budget for 2023-2024 was discussed. Ozzie Neal commented that Joe was budgeted for 8 weeks. Gary Gordon stated the care taker house is an eye soar and questioned their responsibilities. It was decided to look at their contract and bring back at a later meeting. A motion was made by Chris Locke, seconded by Gary Gordon to pass the 2023-2024 Fiscal Budget, as presented. Motion carried unanimously.

The re-allocation of property tax money was discussed. Ozzie Neal stated that tax revenue can be adjusted year to year. A motion was made by Gary Gordon, seconded by Ozzie Neal to approve the re-allocation of property tax money per staff recommendations. Motion carried unanimously.

**COMMITTEE REPORTS:**

Grant Committee Update: Nina Chandler gave an update on the current status of the grant, for the restroom. She asked Eric to keep reaching out to prefab companies and architects, due to the fact no one will respond back.

**DISTRICT MANAGER AND STAFF REPORTS:**

The Manager's daily log was discussed. Chris Locke had many questions due to the fact that he could not read the hand writing on the log. A motion was made by Ozzie Neal, seconded by Garry Gordon to accept the District Managers report. Motion passes with 3 in favor and 2 against.

**FINANCIAL REPORT AND FISCAL ACTION ITEMS:**

A motion was made by Gary Gordon, seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for June 8, 2023. 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:**

Nina Chandler reminded the board about Assembly Bill 1234, and will send a link to any board members requesting it. Ozzie Neal recommended getting a new sign on the shop at the Waste Water Plant.

**ADJOURN MEETING:**

Meeting adjourned at 10:12 am

Eric Schmid, Secretary to the Board of Directors