

AGENDA



LOCKEFORD COMMUNITY SERVICES DISTRICT
OLD LOCKEFORD SCHOOL
19456 North Jack Tone Road, Lockeford, California

NOTICE OF REGULAR MEETING February 13, 2025 @ 9:00 A.M.

1. **Call Meeting to Order and Roll Call**
2. **Approval of Minutes:**
 - A.) Motion & Approval of Draft Minutes for the January 9th Regular Board Meeting.
 - B.) Motion & Approval of Draft Minutes for the January 23rd Special Meeting.
3. **Explanation of Hearing Procedures**
4. **Public Comment:** *This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to 3 minutes.*
5. **Advertised Public Hearing:** None
6. **Old Business:**
 - A.) SGMA Update – Lockeford Community Services District Ground Water Sustainability Agency
7. **New Business:**
 - A.) Discuss & Consider Updated Water Capacity Charge & Resolution 25-01.
 - B.) Discuss & Consider contract with T&S Intermodal Maintenance, Inc. dba T&S West for park restroom project.
8. **Committee Reports:**
 - A.) Grant Committee Update
9. **District Manager and Staff Reports:** Motion & Approval of Managers Report
10. **Financial Report and Fiscal Action Items:** Motion to Accept the Financial Report, Payment of Bills and Transfer of Funds presented
11. **Board and Staff General Discussion:**
12. **Closed Session:** None
13. **Adjourn or Continue Meeting as Necessary**

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact the District at (209) 727-5035 or (209) 727-5204 (fax). Requests must be made at least one full business day before the start of the meeting.