REGULAR MEETING OF THE LOCKEFORD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS HELD ON SEPTEMBER 10, 2026 AT THE OLD LOCKEFORD SCHOOL

The Regular meeting of the Lockeford CSD was called to order at 9:00 AM by President Ozzie Neal

BOARD MEMBERS PRESENT:
Ozzie Neal, Fred Fickert, Gary Gordon, Nina Chandler, and Dennis Martin

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
President Neal asked whether there were any corrections to the August 13, 2026, minutes. Hearing none, the minutes stand approved.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:
Park Update: None

SGMA Update: Mike Henry provided an update from the recent ESJ Groundwater Authority Board of Directors meeting he attended. He reported that the five technical memos prepared in response to DWR's request for additional information were approved by the Authority. Mike also noted that Zanjero is developing a methodology to measure water and groundwater use across different areas, which will support the Demand Management Program.

Mike further reported that he has been in discussions with a DWR representative regarding potential conservation-related grant funding that may be available to the District, though formal guidelines have not yet been released.

NEW BUSINESS:
KSN Presentation: Neal Colwell of KSN presented the design updates for the North Tully Road Pump Station Force Main and Well No. 6. He explained that the force main design is consistent with the Wastewater Master Plan and is being designed in two phases: Phase 1 as an open-cut installation and Phase 2 as horizontal directional drilling beneath the creek. When asked whether an open-cut through the creek might be more cost-effective, Neal noted that permitting requirements and the need to coordinate construction during periods with no creek flow make drilling the less expensive and more practical option.

Neal then reviewed the Well No. 6 design, including chip tray samples showing the subsurface layers. He stated that the new well will be consistent with the District's existing wells and described the production zones identified during the recent test well drilling. The final well will be drilled to a total depth of 800 feet.

He concluded that the 100% design documents will be ready by September 11. Once construction begins, KSN's role will be limited to supporting the District, as the design scope will be fully complete.

Water Master Plan Proposal: Neal presented the Water Master Plan proposal, noting that the District's last

update was completed in 1998 and that larger agencies typically revise their plans every 5–10 years. Concerns were raised about the overall cost and questioned whether the District should plan for future development at this time. The Board agreed to table the item until next month's meeting, requesting additional information including a defined CEQA scope and cost, an estimate of potential future capacity-charge revenue from new development, and a proposed timeline.

Reallocation of Property Tax Money: Eric explained the rationale for the proposed property tax reallocation, noting that the existing Bear Creek water meters are not compatible with radio-read technology and, given their current condition, a full meter replacement is the best option. Chance added that meter prices are expected to continue increasing and that the new meters will provide enhanced data-logging capabilities down to the hundredth of a gallon.

It was noted that under the proposed reallocation of 20% sewer, 60% water, and 20% parks, both the sewer and park funds would remain stable, and the reallocated amounts could be restored the following year.

A motion was made by Nina Chandler, seconded by Fred Fickert, to approve the reallocation of property tax funds per staff recommendation. The motion carried unanimously.

COMMITTEE REPORTS:
Eric provided an update from the recent grant committee meeting. He noted that the project has reached the 60% design phase and shared updates on the sign design and planned landscaping. He also reported that KSN is coordinating with Boones Memorial to determine the best method for attaching the stones to the memorial wall.

DISTRICT MANAGER AND STAFF REPORTS:
A motion was made by Gary Gordon, seconded by Nina Chandler, to accept the District Manager's report as presented. The motion carried unanimously.

FINANCIAL REPORTS 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 September 10, 2026. The 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 reported that the CFD formation is progressing, and items related to the process will appear on the agenda for the next three Board meetings.

Heather provided an overview of the balance sheet and indicated that the capital fund contains reserves available when the District decides to purchase a new truck.

CLOSED SESSION: None

ADJOURN MEETING:
Meeting adjourned at 10:55 AM

Eric Schmid, Secretary to the Board of Directors