

AGENDA

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

NOTICE OF REGULAR MEETING September 14, 2023 @ 9:00 A.M.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of Minutes:**
- 3. Explanation of Hearing Procedures**
- 4. Public Comment:**
- 5. Advertised Public Hearing:** none
- 6. Old Business:**
 - SGMA update
 - Park update
- 7. New Business:**
 - Discuss and/or approve Resolution 23-04 Declaring Certain Property Surplus Under the Surplus Lands Act.
 - Discuss and/or approve appointment of Eric Schmid as incoming General Manager and approval of related salary adjustment.
- 8. Committee Reports:**
 - Grant Committee Update
- 9. District Manager and Staff Reports**
- 10. Financial Report and Fiscal Action Items**
- 11. Board and Staff General Discussion**
- 12. Closed Session:**
 - Conference with legal counsel concerning anticipated litigation (Gov. Code section 54956.9(d)(2)- letter from T. Bowers
- 13. Open Session:**
 - Discuss and act on claim by T. Bowers concerning District easement.
- 14. 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.