

## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT

July 11, 2017

Meeting Place: Lakeside Water District; 10375 Vine Street,  
Lakeside CA 92040; **5:30 p.m.**

**Assistance for those with disabilities:** If you have a disability and need accommodation to participate in the meeting, please call Brett Sanders, General Manager, at (619) 443-3805 for assistance so the necessary arrangements can be made.

1. Call to Order
2. Pledge of Allegiance.
3. Approve Minutes of a Regular Meeting held on June 6, 2017.
4. Approve Minutes of a Special Meeting held on June 21, 2017.
5. Note and File May 2017 Treasurer's Report for Audit.
6. Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
7. Approve Resolution 17-06 Approving the Revised 5 Year Capital Improvement Plan.
8. Review and Approve Resolution 17-07 Adoption the District Operating Budget for Fiscal Year 2017-2018.
9. Approve Demands of the Treasurer for June 2017.
10. San Diego County Water Authority Report by Director Hilliker.
11. Director's Report or Ad Hoc Sub-Committee Reports;
12. Operations Report.
13. Manager's Report.
14. Adjourn. Next Regular Meeting Date August 1, 2017.

**PUBLIC COMMENT PROCEDURES**

Members of the public will be allowed to address the Board on any agenda item prior to the Board's decision on the item. They will also be allowed to comment on any issues they wish, which may or may not be on the agenda.

**CERTIFICATE OF POSTING**

I certify that on July 7, 2017 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Lakeside Water District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Lakeside, California on July 7, 2017

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Brett Sanders, General Manager / Board Secretary