

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT

October 3, 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 September 5, 2017.
4. Note and File August 2017 Treasurer's Report for Audit.
5. Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
6. 15 Year Service Award to Customer Service Representative 2 Evon Leal.
7. Approve Construction Agreement with Erreca Inc. for the Water Improvement for Slaughterhouse Canyon Road and Old Vigilante Road.
8. Presentation of Asset Management Plan Update for 2017.
9. Adopt Resolution 17-11 Establishing Job Classifications and Monthly Rates of Pay.
10. Update on the Memorandum of Understanding between the City of San Diego and Lakeside Water District to use and maintain the Riverview Well Field.
11. Approve Demands of the Treasurer for September 2017.
12. San Diego County Water Authority Report by Director Hilliker.
13. Director's Report or Ad Hoc Sub-Committee Reports;
14. Operations Report.

15. Manager's Report.

16. Adjourn. Next Regular Meeting Date November 7, 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 September 29, 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 September 29, 2017

Brett Sanders, General Manager / Board Secretary