

AGENDA

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

December 5, 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 November 7, 2017.
4. Note and File October 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. 2017 Annual Financial Audit Presentation by Mike Zizzi of Leaf & Cole, LLP – Certified Public Accountants.
7. Revise Administrative Code; Section 2.13 - District Fees and Charges, Section 2.13-12(L) Fire Flow Analysis Fee.
8. Revise and Modify Administrative Code; Section 2.5 - Deposits on Customer Accounts, Procedure (2.5-2) (A), (D) and adding (E).
9. Approve Demands of the Treasurer for October 2017.
10. San Diego County Water Authority Report by Director Hilliker.
11. Director, Ad Hoc or Standing Sub-Committee Reports;
12. Operations Report.
13. Manager's Report.

14. Closed Session: Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager
15. Adjourn. Next Regular Meeting Date January 2, 2018.

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 December 1, 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 December 1, 2017

Brett Sanders, General Manager / Board Secretary