

AGENDA

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

February 6, 2018

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 Special Meeting held on January 9, 2018.
4. Note and File December 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. 10 Year Service Award to Customer Service Representative Debbie Fetty.
7. Consider Changes to Administrative Code Section 2.13-12(J) Lien Release and Collection Agency Fee. Add 2.13-12(M) for Separate Collection Agency Fee. By Administrative Services Manager Swaringen.
8. Presentation of Current Customer Payment Trends. By Administrative Services Manager Swaringen.
9. Approve Plans and Specifications for the Almond Road 6" & 8" Pipeline Replacement Project and Advertise for Bids.
10. Approve the California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Almond Road Pipeline Replacement Project.
11. Approve Demands of the Treasurer for January 2018.
12. San Diego County Water Authority Report by Director Hilliker.

13. Director, Ad Hoc or Standing Sub-Committee Reports;
14. Operations Report.
15. Manager's Report.
16. Adjourn. Next Regular Meeting Date March 6, 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 February 2, 2018 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 February 2, 2018

Brett Sanders, General Manager / Board Secretary