

## AGENDA

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

January 9, 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 Regular Meeting held on December 5, 2017.
4. Note and File November 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. Review to Approve Change Orders for the Gay Rio Reservoir Shell Reinforcement & Roof Replacement.
7. Consider and Approve Board Meeting Schedule for 2018.
8. Review Award Certificates from Insurance Carrier, Joint Powers Insurance Authority for Low Loss Ratio's in our Liability, Property and Workers Compensation Programs.
9. Approve Demands of the Treasurer for December 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. Adjourn. Next Regular Meeting Date February 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 January 5, 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 January 5, 2018

\_\_\_\_\_  
Brett Sanders, General Manager / Board Secretary