

AGENDA

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

March 13, 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 February 6, 2018.
4. Note and File January 2018 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. 5 Year Service Award to Utility Worker 1 Anthony Poynor.
7. Review and Approve Cost Sharing Agreement between Padre Dam MWD, the City of San Diego, the County of San Diego and Lakeside Water District for the San Diego River Valley Groundwater Basin Groundwater Sustainability Plan.
8. Review and Approve a Memorandum of Understanding Between the City of San Diego and Lakeside Water District Regarding the Use and Maintenance of the Riverview Well Field.
9. Approve Demands of the Treasurer for February 2018.
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 April 3, 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 March 9, 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 March 9, 2018

Brett Sanders, General Manager / Board Secretary