

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON APRIL 21, 2015**

At the time and place provided by law for the holding of the Special Meeting of the Board of Directors of the Lakeside Water District; to-wit at the meeting place of said Board at 10375 Vine Street, Lakeside, California, at 5:30 p.m. the Board duly convened, the following members being present.

Directors:

Frank Hilliker
Pete Jenkins
Steve Johnson
Eileen Neumeister
Brooks Boulter

Secretary:

Brett Sanders

- 1) The meeting was called to order by Board President Hilliker.
- 2) Pledge of Allegiance was led by Director Jenkins
- 3) Opportunity for Public Comment – No Comments
- 4) Closed Session:
Public Employee Performance Evaluation – General Manager
Government Code 54957. The Board entered closed session at 5:31 p.m. The Board came out of closed session at 7:15 p.m. and the Board President declared that no action has been taken.

There being no further business, the Special Meeting of the Board of Directors of the Lakeside Water District was adjourned to the regular meeting of May 5, 2015 at 5:30p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders