

## AGENDA

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

November 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. Approval of Agenda
4. Approve Minutes of a Special Meeting held on October 2, 2018.
5. Note and File September 2018 Treasurer's Report for Audit.
6. Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
7. The Board shall appoint its Representative to the San Diego County Water Authority for a Term from January 8, 2019 until January 8, 2025.
8. Consider Revision to Administration Code Section 2.13-6(B), Charges for Meter and Lateral.
9. Presentation of 2018 Asset Management Plan Update.
10. Consider Attendance to the 2018 Fall ACWA Conference to be held in San Diego November 27 -28.
11. Update on the El Monte Sand Mining Project and Subsequent Environmental Impact Report Comment Letter Submittal.
12. Approve Demands of the Treasurer for September 2018.
13. San Diego County Water Authority Report by Director Hilliker.

14. Director, Ad Hoc or Standing Sub-Committee Reports;
15. Operations Report.
16. Manager's Report.
17. Closed Session: Consider Real Property Negotiation;  
Pursuant to Government Code Section: 54956.8  
Property: Real Estate Related to Water Production
18. Adjourn.      Next Regular Meeting Date December 4, 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. Comments are limited to 3 minutes.

**CERTIFICATE OF POSTING**

I certify that on November 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 November 2, 2018

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