

AGENDA

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

December 4, 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 Regular Meeting held on November 6, 2018
5. Note and File October 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. 2018 Annual Financial Audit Presentation by Mike Zizzi of Leaf & Cole, LLP – Certified Public Accounts.
8. 15 Year Service Award to Utility Worker 3 / Equipment Operator Bryan Otten.
9. Consider Proposals for Vine Street Well #5 Pump Replacement.
10. Approve 2019 Board Meeting Calendar.
11. Approve Demands of the Treasurer for November 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. Closed Session:

- A) Consider Real Property Negotiation; Pursuant to Government Code Section: 54956.8 Property: Real Property Negotiations for Real Estate Related to Water Production
- B) Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager

17. Adjourn. Next Regular Meeting Date January 8, 2019.

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 30, 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 30, 2018

Brett Sanders, General Manager / Board Secretary