

## AGENDA

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

January 8, 2019

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/Board Secretary, at (619) 443-3805 for assistance so the necessary arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Presentation of Certificates of Election to Director Frank Hilliker and Director Pete Jenkins. By General Manager/Board Secretary Sanders
4. Approval of Agenda.
5. Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
6. The Board Elect Officers to Serve a Two-Year Terms per Administrative Code 15.1-3 and Adopt Resolution 19-01 Appointing the President, Vice President and Secretary. By General Manager/Board Secretary Sanders
7. Approve Revised Minutes of the Regular Meeting held on November 6, 2018.
8. Approve Minutes of a Regular Meeting held on December 4, 2018.
9. Note and File November 2018 Treasurer's Report for Audit.
10. Accept and File 2018 Financial Audit Report and Management Letter submitted by Leaf & Cole LLP. Summary Presentation by Administrative Services Manager Swaringen.
11. Approve Change to Administrative Code Section 2.13-12(J) – Lien Release Fee to comply with new state law. By Swaringen
12. Consider CEQA Environmental Determination for the Yerba Valley Annexation. By Sanders

13. Approve Notice of Completion for the Almond Road 6" & 8" Waterline Replacement. Presented by Operations Superintendent Johnze
14. Approve Easements and Resolutions for the Erreca's Pipeline Installation in Slaughterhouse Canyon Road; Resolution 19-02 and through the Superior Concrete Property; Resolution 19-03. By Sanders
15. Approve Resolution 19-04 to Continue Automatic Adjustments that Pass Through Rate Increases of Wholesale Water Charges. By Sanders
16. Approve Resolution 19-05 to Amend Section 2.13(B)(1)(a) of the Administrative Code, Water Rates and Charges, and finding such action Exempt from the Environmental Quality Act. By Sanders
17. Approve Demands of the Treasurer for December 2018.
18. San Diego County Water Authority Report by Director Hilliker.
19. Director, Ad Hoc or Standing Sub-Committee Reports;
20. Operations Report.
21. Manager's Report.
22. Closed Session: Consider Real Property Negotiation; Pursuant to Government Code Section: 54956.8 Property: Real Property Negotiations for Real Estate Related to Water Production.
23. Adjourn. Next Regular Meeting Date February 5, 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 January 4, 2019 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 4, 2019

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Brett Sanders, General Manager / Board Secretary