

AGENDA

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

February 5, 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. Approval of Agenda.
4. Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
5. Approve Minutes of a Special Meeting held on January 8, 2019.
6. Note and File December 2018 Treasurer's Report for Audit.
7. Consider Addition to the District's Administrative Code adding section 16.1 for "Goals and Policies for Community Facilities Districts". Sanders
8. Consider revision to Administrative Code Section 8.1-11 (c) (2) Post-Retirement Health Insurance Benefits, to adjust the annual reimbursement to \$3,350. Sanders
9. Review Award Certificates from Insurance Carrier, Joint Powers Insurance Authority for Low Loss Ratio's in our Liability, Property and Workers Compensation Programs. Sanders
10. Operations Center – SCADA Presentation Johnze
11. Approve Demands of the Treasurer for January 2019.
12. San Diego County Water Authority Report by Director Hilliker.
13. Director, Ad Hoc or Standing Sub-Committee Reports;
14. Operations Report. Johnze

15. Manager's Report.

16. Adjourn. Next Regular Meeting Date March 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 February 1, 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 February 1, 2019

Brett Sanders, General Manager / Board Secretary