

AGENDA

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

April 2, 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 Regular Meeting held on March 12, 2019.
6. Note and File February 2018 Treasurer's Report for Audit.
7. Consider Resolution 19-08 to allow delinquent water charges to be applied to a properties annual property tax billing, collected by the County of San Diego and paid back to the District. Swaringen
8. Presentation of the District's CalPERS Pension Plan. Swaringen
9. Declare Southwest Pump and Drilling, Inc. Non-responsive to the December 4, 2018 award of the Vine Street Well #5 Pump Replacement Project and approve the 2nd place proposal by Hidden Valley Pump Systems, Inc. in the amount of \$46,559 to complete the project. Sanders
10. Consider Candidates for the San Diego Local Agency Formation Commission Regular and Alternate Member Election, and Direct General Manager to submit ballot for the election. Sanders
11. Approve Demands of the Treasurer for February 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 May 7, 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 March 29, 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 March 29, 2019

Brett Sanders, General Manager / Board Secretary