

AGENDA

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

May 7, 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 April 2, 2019.
6. Note and File March 2018 Treasurer's Report for Audit.
7. Consideration to Approve Resolution 19-09 accepting a bid by Capriati Construction Corp. Inc. for the Valle Vista, Serena and Vista Camino Pipeline Replacement Project in the amount of \$982,696. Sanders
8. Consider Distribution of the Joint Powers Insurance Authority Retrospective Premium Adjustment as per Administrative Code 8.1-7 (G), Premium Refund Reward Program. Sanders
9. Meter Service Charge Survey Presentation. Sanders
10. District Groundwater Production Report Presentation. Sanders
11. Approve Demands of the Treasurer for March 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. Closed Session: Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager
17. Adjourn. Next Regular Meeting Date June 4, 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 May 3, 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 May 3, 2019

Brett Sanders, General Manager / Board Secretary