

AGENDA

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

June 4, 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 May 7, 2019.
6. Note and File April 2019 Treasurer's Report for Audit.
7. Consider Proposals for Geotechnical Services for the Valle Vista, Serena and Vista Camino Pipeline Replacement Project. Sanders
8. Review and Consider Modifications to the District's 5 Year Capital Improvement Plan. Sanders
9. Meter Service Charge Discussion. Sanders
10. District Groundwater Production Report Discussion. Sanders
11. Approve Demands of the Treasurer for May 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 July 9, 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 31, 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 31, 2019

Brett Sanders, General Manager / Board Secretary