

AGENDA

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

September 3, 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 August 6, 2019.
6. Note and File July 2019 Treasurer's Report for Audit.
7. San Diego County Water Authority Update Presentation by Administrative Services Director Jason Foster.
8. Consider Resolution 19-13 for the Pass-Through Rate Adjustment to offset the wholesale water rate increase from the San Diego County Water Authority. Sanders
9. Approve the construction agreement and the joint bonding agreement with Single Oak, LP for San Diego County Tract No. 5488-1(Single Oak Estates). Sanders
10. Consider vote for the Association of California Water Agencies Region 10 board members to serve during the 2020-2021 term as proposed by ACWA Nominating Committee. Sanders
11. Consider Claim for Damages from Southern Contracting Company Inc. Sanders
12. Approve Demands of the Treasurer for August 2019.
13. San Diego County Water Authority Report by Director Hilliker.

14. Director, Ad Hoc or Standing Sub-Committee Reports;
15. Operations Report. Johnze
16. Manager's Report.
17. Adjourn. Next Regular Meeting Date October 1, 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 matters not on the posted agenda, which are under the subject matter jurisdiction of the district. No action may be taken by the board except to set the matter presented for the next regular board meeting if proposed by the board. State your name, topic and provide the secretary with a request to speak form, so you can be properly included in the comment period. Comments are limited to 3 minutes and the board is not required to comment on the topic.

CERTIFICATE OF POSTING

I certify that on August 30, 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 August 30, 2019

Brett Sanders, General Manager / Board Secretary