

A G E N D A

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

March 3, 2020

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, 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 February 4, 2020
6. Review to Note and File January 2020 Treasurer's Report for Annual Audit
7. Update on Property Available for Purchase in Lakeside by Lee & Associates
8. Consider Proposals for Geotechnical Services for the Castle Court Drive and Caraway Street Pipeline Replacement Project. Sanders
9. Consider Proposals for Commercial Broker Services for the Vine Street Property Leases. Sanders
10. Update on the Erreca's Inc. Reimbursement Agreement for the Slaughterhouse Canyon Road and Old Vigilante Road Pipeline Improvement. Sanders
11. Consider Request by Lakeside Union School District Teacher Gwen Fraley to Sponsor Field Trip for up to 150 students to the Cuyamaca College Water Conservation Garden. Estimated Cost of up to \$2,000. Sanders
12. Approve Demands of the Treasurer for February 2020.
13. CWA Report.

14. Director's Report and Ad Hoc Sub-Committees Reports.
15. Operations Report. Johnze
16. Manager's Report.
17. Closed Session: Consider Real Property Negotiation: Pursuant to Government Code Section: 54956.8 Property: Real Property Consideration for Real Estate Related to Water Production. APN 382-260-14-00
18. Adjourn. Next Regular Meeting Date April 7, 2020

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 agendas, 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.

A request to speak form is available at the front office counter.

CERTIFICATE OF POSTING

I certify that on February 28, 2020, 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(a)(1).

Executed at Lakeside, California on February 28, 2020

Brett Sanders, General Manager / Board Secretary