

A G E N D A

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

NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20 THE BELOW MEETING WILL BE HELD ELECTRONICALLY. DIRECTORS WILL BE PROVIDED ELECTRONIC ACCESS INFORMATION SEPARATELY or AT THEIR DISCRETION PHYSICALLY ATTEND THE MEETING. THE PUBLIC MAY ACCESS THE MEETING BY PHONE OR COMPUTER WITH THE ZOOM MEETING APPLICATION by DIALING IN AT 1-669-900-6833 AND/OR ENTERING MEETING ID# 891 9982 4085 AND PASSWORD 856960. Additional Information may be attained by calling 619-443-3805 up until 5:00p.m. Monday through Friday.

PUBLIC COMMENT MAY BE SUBMITTED BY EITHER OF THE FOLLOWING METHODS:

- (1) BEFORE THE MEETING SUBMIT YOUR TELEPHONE NUMBER OR COMMENTS BY E-MAIL TO THE BOARD SECRETARY BrettS@LakesideWater.org AND THE BOARD SECRETARY WILL READ ALOUD YOUR EMAIL OR CALL YOU WHEN THE BOARD IS READY TO HEAR YOUR PUBLIC COMMENT (THREE MINUTES OR LESS);

August 4, 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 July 7, 2020.
6. Review to Note and File June 2020 Treasurer's Report for Annual Audit
7. Feasibility Review Presentation of the SDCWA Regional Conveyance System Project. DLM Engineering
8. Consider Resolution 2020-05 to Apply Delinquent Water Charges to the County Tax Assessor Secured Property Tax Role. Swaringen

9. Approval of Emergency Pump Replacement and Rehabilitation to Well #8 in the Amount of \$65,000. Sanders
10. Approval of Pump Head Replacement and Installation to Well #5 in the Amount of \$17,000. Johnze
11. Approve Notice of Completion for the Castle Court Drive and Caraway Street Pipeline Replacement Project. Sanders
12. Approve Notice of Completion for the Valle Vista, Serena, and Vista Camino Pipeline Replacement Project. Sanders
13. Approve Resolution 2020-06 Determining the Private Development Value of Contributed Assets from July 1, 2019 to June 30, 2020. Sanders
14. Approve Demands of the Treasurer for July 2020.
15. CWA Report.
16. Director's Report and Ad Hoc Sub-Committees Reports.
17. Operations Report. Johnze
18. Manager's Report.
19. **Closed Session – Closed to the Public:**
 - A. Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9 (F)(c). Sanders
20. Adjourn. Next Regular Meeting Date September 8, 2020

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CERTIFICATE OF POSTING

I certify that on July 31, 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 July 31, 2020

Brett Sanders, General Manager / Board Secretary