

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# 597 022 4428 AND PASSWORD LWDMT0409. 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);

September 8, 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 August 4, 2020.
6. Review July 2020 Treasurer's Report to note and file for Annual Audit
7. Consider Resolution 2020-07 for the Pass-Through Water Rate Adjustment to offset the wholesale rate increase from the San Diego County Water Authority. Sanders
8. Presentation of the District's CalPERS Pension Plan and Updated Funding Levels. Swaringen

9. Consider Resolution 2020-08 Approving the Application to San Diego LAFCO of the Annexation of Water Service of APN 382-260-1400, 9897 Riverford Road.
10. Approve Notice of Exemption of the California Environmental Quality Act (CEQA) for the Annexation of APN 382-260-1400; 9897 Riverford Road.
11. Consider Reimbursement Agreement with Erreca Inc. concerning the Vigilant Road and Slaughterhouse Canyon Road Water Line Improvement.
12. Approve Demands of the Treasurer for July 2020.
13. CWA Report.
14. Director's Report and Ad Hoc Sub-Committees Reports.
15. Operations Report. Johnze
16. Manager's Report.
17. Adjourn. Next Regular Meeting Date October 6, 2020

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CERTIFICATE OF POSTING

I certify that on September 4, 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 September 4, 2020

Brett Sanders, General Manager / Board Secretary