

## 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# 895 6155 5277 AND PASSWORD 275438. 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](mailto: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);

**January 5, 2021**

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. The Board Shall Elect Officers to Serve a Two-Year Term per Administrative Code 15.1-3 and Adopt Resolution 21-01 Appointing the President, Vice President and Secretary. By General Manager/Board Secretary Sanders
6. Approve Minutes of a Regular Meeting held on December 1, 2020.
7. Review November 2020 Treasurer's Report to note and file for Annual Audit

8. 2020 Annual Financial Audit Presentation by Mike Zizzi of Leaf & Cole, LLP – Certified Public Accounts.
9. Consider Approval of Resolution 21-02 Accepting a Bid by M-Rae Engineering, Inc. for the Sherman Reservoir Wood Roof Removal in the amount of \$73,244. Sanders
10. Consider Cellular Lease Revision Proposed by T-Mobile for the Sky Rim Reservoir. Sanders
11. Approve Demands of the Treasurer for December 2020.
12. CWA Report.
13. Director's Report and Ad Hoc Sub-Committees Reports.
14. Operations Report. Johnze
15. Manager's Report.
16. Adjourn. Next Regular Meeting Date February 2, 2021

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**CERTIFICATE OF POSTING**

I certify that on December 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 December 31, 2020

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Brett Sanders, General Manager / Board Secretary