

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 on computer, or by phone 710938. Additional Information may be obtained by calling 619-443-3805 up until 5:00p.m. Monday through Friday.

PUBLIC COMMENT MAY BE SUBMITTED BY THE FOLLOWING METHODS:

- (1) BEFORE THE MEETING SUBMIT YOUR COMMENTS BY E-MAIL OR LETTER TO THE BOARD SECRETARY BrettS@LakesideWater.org AND THE BOARD SECRETARY WILL READ ALOUD YOUR EMAIL OR LETTER.**
- (2) COMMENT MAY ALSO BE DONE THROUGH THE ZOOM MEETING PROGRAM AS DESCRIBED ABOVE, DURING OUR PUBLIC COMMENT ITEM FOR AN ISSUE NOT ON THE AGENDA OR WHEN AN ITEM IS BEING CONSIDERED BY THE BOARD. COMMENTS SHALL BE LIMITED TO THREE MINUTES OR LESS;**

October 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 the 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 September 7, 2021.
6. Public Hearing – To Take Public Input on Modifying the Water Rates Specifically Adjustments to the District's Water Meter Service Charges.

7. Discussion and Possible Action to Approve Resolution 21-11 Amending Section 2.13-2 (B) 1a of the Administrative Code, Water Rates and Charges, to be Effective January 1, 2022 and Finding Such Action Exempt from the California Environmental Quality Act.
8. 20 Year Service Award to Administrative Services Manager Jeanne Swaringen.
9. Review August 2021 Treasurer's Report to note and file for the annual audit.
10. Approve Demands of the Treasurer for September 2021.
11. Operations Report. Johnze
12. CWA Report.
13. Director's Report and Ad Hoc Sub-Committees Reports.
14. Manager's Report.
15. Adjourn. Next Regular Meeting Date November 2, 2021.

CERTIFICATE OF POSTING

I certify that on October 1, 2021, 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 October 1, 2021

Brett Sanders, General Manager / Board Secretary