

## 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](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);**

**February 2, 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. Approve Minutes of a Regular Meeting held on January 5, 2021.
6. Review December 2020 Treasurer's Report to note and file for Annual Audit
7. Operations Report. Johnze
8. Consider for Approval the 2020 Financial Audit Presented by Leaf & Cole, LLP – Certified Public Accountants. Sanders

9. Consider Adopting Resolution 21-03 Concurring in Nomination of David A. Drake of Rincon del Diablo Municipal Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority. Sanders
10. Review Joint Powers Insurance Authority Liability, Property, and Workers Compensation Low Loss Awards. Sanders, Neumeister
11. Presentation of Solar Power Options for the District Administration Office Property.
12. Approve Demands of the Treasurer for January 2021.
13. CWA Report.
14. Director's Report and Ad Hoc Sub-Committees Reports.
15. Manager's Report.
16. Adjourn. Next Regular Meeting Date March 2, 2021

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**CERTIFICATE OF POSTING**

I certify that on January 29, 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 January 29, 2020

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Brett Sanders, General Manager / Board Secretary