

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 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);**

May 4, 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 April 6, 2021.
6. Review March 2021 Treasurer's Report to note and file for Annual Audit
7. Operations Report. Johnze
8. Consider Proposals for a Fence Installation at the Sherman Reservoir. Johnze
9. Consider Revisions to Administrative Code Section 10.1 Drought Response Conservation Program. Sanders

10. Consider Resolution 21-04 Establishing Classifications and Monthly Rates of Pay for District Employees, to Comply with CalPERS Requirements. Sanders
11. Consider Distribution of Retrospective Premium Adjustment per Administrative Code 8.1-7 (G), Premium Refund Program. Sanders
12. Approve Demands of the Treasurer for April 2021.
13. CWA Report.
14. Director's Report and Ad Hoc Sub-Committees Reports.
15. Manager's Report.
16. Closed Session – Closed to the Public:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code 54956.9(d)(1))

Kessner et al. (Rex Ruffin) v. City of Santa Clara, et al. (Santa Clara County Superior Court Case No. 20 CV 364054)

The Affordable Housing Coalition of San Diego County v. Tracy Sandoval, et al. (Sacramento Superior Court Case No. 34-2012-80001158-CU-WM-GDS)

Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager

17. Adjourn. Next Regular Meeting Date June 1, 2021

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CERTIFICATE OF POSTING

I certify that on April 30, 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 April 30, 2021

Brett Sanders, General Manager / Board Secretary