

A G E N D A

SPECIAL 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);

July 13, 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 June 1, 2021.
6. Review May 2021 Treasurer's Report to note and file for Annual Audit
7. Presentation by the San Diego County Water Authority Assistant General Manager Tish Berg providing an update on water supply and current issues.
8. Operations Report. Johnze

9. Adopt Resolution 21-05 to accept the District's updated 5-year Capital Improvement Plan. Sanders
10. Presentation and Consideration of Resolution 21-06, approving the District's 2021-2022 Operations Budget. Sanders
11. Consider proposals for tree cutting and trimming at the District's Riverview Well Field properties. Sanders and Johnze
12. Approve Demands of the Treasurer for June 2021.
13. CWA Report.
14. Director's Report and Ad Hoc Sub-Committees Reports.
15. Manager's Report.
16. Adjourn. Next Regular Meeting Date August 3, 2021

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CERTIFICATE OF POSTING

I certify that on July 9, 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 July 9, 2021

Brett Sanders, General Manager / Board Secretary