

## AGENDA

### 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 ALSO BE SUBMITTED BY THE FOLLOWING METHODS:**

- (1) BEFORE THE MEETING SUBMIT YOUR COMMENTS BY E-MAIL TO THE BOARD SECRETARY [BrettS@LakesideWater.org](mailto:BrettS@LakesideWater.org) AND THE BOARD SECRETARY WILL READ ALOUD YOUR EMAIL**
- (2) COMMENT MAY ALSO BE DONE THROUGH THE ZOOM MEETING PROGRAM AS DESCRIBED ABOVE. DURING OUR PUBLIC COMMENT ITEM (THREE MINUTES OR LESS);**

**September 7, 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 August 3, 2021.
6. Review July 2021 Treasurer's Report to note and file for the annual audit.
7. Operations Report. Johnze
8. Consider Approval Resolution 2021-10 for the Pass-Through Rate Adjustment to offset the wholesale rate increase from the San Diego County Water Authority and to declare the action exempt from the California Environmental Quality Act. Sanders

9. Approve Notice of Completion for the Sherman Reservoir Roof Removal Project for CST Inc. Sanders
10. Consider Approval of Emergency Pump Repair or Replacement to Vine St. Well #5 in the amount of \$75,000. Sanders/Johnze
11. Consider Purchase of Replacement VacMasters Vacuum Excavator Debris Tank System. Sanders/Johnze
12. Approve Demands of the Treasurer for August 2021.
13. CWA Report.
14. Director's Report and Ad Hoc Sub-Committees Reports.
15. Manager's Report.
16. Adjourn. Next Regular Meeting Date October 5, 2021.

**CERTIFICATE OF POSTING**

I certify that on September 3, 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 September 3, 2021

\_\_\_\_\_  
Brett Sanders, General Manager / Board Secretary