

A G E N D A

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT

January 4, 2022

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 December 7, 2021.
6. Review the November 2021 Treasurers Report for the annual audit. Sanders
7. Operations Report. Johnze
8. Discuss to Approve 2021 Annual Financial Audit by Leaf and Cole LLP – Certified Public Accountants.
9. JPIA Insurance Program Summary. Sanders
10. Approve Demands of the Treasurer for December 2021.
11. CWA Report.
12. Director's Report and Ad Hoc Sub-Committees Reports.
13. Manager's Report.

14. Closed Session – Closed to the Public
- a. Consider Lease Opportunities in regards to the District’s Highway 67 Well Field Property per Gov. Code Section 54956.8 Property.
 - b. 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)
15. Adjourn. Next Regular Meeting Date February 1, 2022.

PUBLIC COMMENT PROCEDURES

Members of the public will be allowed to address the Board on any agenda item prior to the Board's decision on the item. They will also be allowed to comment on matters not on the posted agenda, which are under the subject matter jurisdiction of the district. No action may be taken by the board except to set the matter presented for the next regular board meeting if proposed by the board. State your name, topic and provide the secretary with a request to speak form, so you can be properly included in the comment period. Comments are limited to 3 minutes and the board is not required to comment on the topic.

CERTIFICATE OF POSTING

I certify that on December 31, 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 December 31, 2021

Brett Sanders, General Manager / Board Secretary