

# A G E N D A

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

November 1, 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 Special Meeting held on October 11, 2022.
6. Presentation by Mike Lee and Neena Kuzmich with the San Diego County Water Authority providing an overview of the San Vicente Energy Storage Facility.
7. Review the September 2022 Treasurers Report for the annual audit. Request to note and file in preparation.
8. Consider Bids for Pipeline Material for the County of San Diego's Woodside Ave. Improvement. Johnze
9. Consider Resolution 2022-11 to approve a bid proposal by Spiess Construction Co., Inc. for the Johnson Lake Reservoir Floor Replacement Project in the amount of \$521,635. Sanders
10. Consider Resolution 2022-12 to approve a bid proposal by Layne Christensen Company for the Vine Street Well No. 5 Rehabilitation Project in the amount of \$460,130. Sanders
11. Operations Report. Johnze
12. Approve Demands of the Treasurer for October 2022.

13. CWA Report.
14. Director's Report and Ad Hoc Sub-Committees Reports.
15. Managers' Report.
16. Adjourn.      Next Regular Meeting Date December 6, 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 October 28, 2022, 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 October 28, 2022

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Brett Sanders, General Manager / Board Secretary