

# A G E N D A

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

May 3, 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 April 5, 2022.
6. Review the March 2022 Treasurers Report for the annual audit. Request to note and file in preparation. Sanders
7. Operations Report. Johnze
8. Consider Approval of a Proposal for Geotechnical Services for the Emerald Grove Ave. Pipeline Replacement Project. Sanders
9. Consider a California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Yerba Valley Annexation. Sanders
10. Consider Revision to Administrative Code Section 10.1-10 (b) Procedures for Determination and Notification of Response Level. Sanders
11. Consider Resolution 22-04 to declare the District's 1987 Case backhoe surplus equipment and to allow for the sale through auction or bidding. Johnze
12. Approve Demands of the Treasurer for April 2022.
13. CWA Report.

14. Director's Report and Ad Hoc Sub-Committees Reports.
15. Manager's Report.
16. Closed Session – Closed to the Public

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

17. Adjourn.      Next Regular Meeting Date June 7, 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 April 29, 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 April 29, 2022

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