

A G E N D A

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

September 6, 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 August 2, 2022.
6. Review the July 2022 Treasurers Report for the annual audit. Request to note and file in preparation.
7. Operations Report. Johnze
8. Consider Approval Resolution 2022-08 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 Plans and Specifications for the Johnson Lake Water Reservoir Floor Replacement Project, and to Advertise for Bids. Sanders
10. Approve the California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Johnson Lake Water Reservoir Floor Replacement Project. Sanders
11. Approve Specifications for the Vine Street Well #5 Rehabilitation, and to Advertise for Bids. Sanders
12. Approve the California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Vine Street Well #5 Rehabilitation Project. Sanders

13. Approve Demands of the Treasurer for August 2022.
14. CWA Report.
15. Director's Report and Ad Hoc Sub-Committees Reports.
16. Managers' Report.
17. Adjourn. Next Regular Meeting Date October 4, 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 September 2, 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 September 2, 2022

Brett Sanders, General Manager / Board Secretary