

# A G E N D A

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

January 3, 2023

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. The Board Shall Elect Officers to Serve a Two-Year Term per Administrative Code 15.1-3 and Adopt Resolution 23-01 Appointing the President, Vice President and Secretary. By General Manager/Board Secretary Sanders.
6. Approve Minutes of a Regular Meeting held on December 6, 2022.
7. Review the November 2022 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Sanders
8. Consider Resolution 2023-02 for the Board of Directors of the Lakeside Water District Accepting Formal Terms and Conditions from the San Diego County Water Authority and Metropolitan Water District of Southern California for the Concurrent Annexation of the Yerba Valley Community Facilities District. Sanders
9. Consider Proposal by Bondy Consulting to Provide Bid Specifications and Bid Assistance for the Vine Street Well #9 Project. Sanders
10. Consider Resolution 2023-03 to Declare 1990 Mueller Tapping Machine Surplus Property. Sanders
11. Approve Change to Administrative Code Section 8.1-10 (A) Leaves of Absence. Sanders
12. Operations Report. Johnze

13. Approve Demands of the Treasurer for December 2022.
14. CWA Report.
15. Director's Report and Ad Hoc Sub-Committees Reports.
16. Managers' Report.
17. Adjourn.      Next Regular Meeting Date February 7, 2023.

#### **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 30, 2022, I posted a copy of the meeting agenda and any public records relating to items on the agenda and that they are available for public inspection at the time the record is distributed to all, or a majority of all members of the board. Such records shall be available at the district office located at 10375 Vine Street, Lakeside, California, or on the district's website at [LakesideWater.org](http://LakesideWater.org).

Agendas are posted at least 72 hours in advance of a regular meeting, or 24 hours in advance of a special meeting of the Board of Directors, near their regular meeting place, and as per Government Code Section 54954.2(a)(1) and 54956(a).

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Brett Sanders, General Manager / Board Secretary