

A G E N D A

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

March 7, 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. Approve Minutes of a Regular Meeting held on February 7, 2023.
6. Approve Minutes of a Special Meeting held on February 21, 2023.
7. Review the January 2022 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Sanders
8. 10-year Service Acknowledgement for Utility Worker 2 Tony Poyner. Sanders
9. Consider Candidates for the San Diego Local Agency Formation Commission Regular and Alternate Member Election, and Direct the General Manager to submit Ballot for the Election. Sanders
10. Consider Proposal from TurnKey Energy to Provide Design Build Solar Installation for the Vine Street Administration and Operations Property. Sanders
11. Approve Specifications for the Vine Street Well #9 Water Well Construction and Advertise for Bids. Sanders
12. Consider Approval of the 2022 Annual Financial Audit Presented by Leaf and Cole LLP at the February 7, 2023 Board Meeting. Sanders
13. 2023 Water Rate Cost of Service Update Presentation. Sanders and Swaringen

14. Operations Report. Johnze
15. Approve Demands of the Treasurer for February 2023.
16. CWA Report.
17. Director's Report and Ad Hoc Sub-Committees Reports.
18. Managers' Report.
19. Adjourn. Next Regular Meeting Date April 4, 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 March 3, 2023, 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.

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).

Brett Sanders, General Manager / Board Secretary