

A G E N D A

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

May 2, 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 April 4, 2023.
6. Review the March 2023 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Sanders
7. Consider Proposal to set a Public Hearing Date for a Water Meter Service Charge Increase Plan and to comply with the Proposition 218, 45-day Public Notification Requirement. Sanders
8. Consider Resolution 23-05 to Call for a Special Election for the Levy of a Special Tax, the Incurring of Bonded Indebtedness and Other Debt and the Establishment of the Appropriations Limit for the "Lake Water District Community Facilities District No. 2022-1 (Yerba Valley Annexation Area)" Sanders
9. Consider Resolution 23-06 to Approve Bid from Layne Christensen Company for the Vine St. Groundwater Well No. 9 Construction Project. Sanders
10. Approve Notice of Completion for the Emerald Grove Pipeline Replacement Project. Sanders
11. Consider Resolution 23-07 to Congratulate Vista Irrigation District on its 100th Anniversary. Sanders

12. Presentation of Plans and the Riverview Groundwater Treatment Plant Report. Sanders
13. Operations Report. Johnze
14. Approve Demands of the Treasurer for April 2023.
15. CWA Report.
16. Director's Report and Ad Hoc Sub-Committees Reports.
17. Managers' Report.
18. Closed Session – Closed to the Public

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

19. Adjourn; Next Regular Meeting Date June 6, 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 April 28, 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