

A G E N D A

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

September 5, 2023

Meeting Place: Lakeside Water District; 10375 Vine Street
Lakeside CA 92040; **6:00 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 Special Meeting held on July 31, 2023.
6. Review the July 2023 Treasurers Report for the Annual Audit. Request to Note and file in Preparation. Swaringen.
7. Operations Report. Johnze
8. Consider Approval of Resolution 2023-14 for the Pass-Through 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. Lakeside Water District Administrative Code 2.13-2(B)(1)(a) and 2.13-2(B)(2)(a). Swaringen
9. Consider Resolution 2023-15 to the Bid from HydroCurrent Well Services, LLC for the Vine Street Wells No. 7 and 8 Rehabilitation Project. Sanders
10. Approve the California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Vine Street Wells No. 7 and 8 Rehabilitation Project. Sanders
11. Consider Bids for Fence Replacement at the Johnson Lake Reservoir. Johnze
12. Discussion about Revisions to the District's Administrative Code 2.2. Specifically 2.2-2, 2.2-4, 2.13-3(B), 2.13-2(C), 2.13-3(B) and 2.6-4(C) pertaining to rules, regulations and charges connected with cut lock or facilities tampering. Sanders

13. Update on District's Solar Energy System Project and Request to Reduce Production 16kW. Sanders
14. Discuss Planning and Organizing for the District's 100-year anniversary in August 2024. Sanders
15. Approve Demands of the Treasurer for July 2023.
16. CWA Report.
17. Director's Reports and/or Ad Hoc Sub-Committees Reports.
18. Managers' Report.
19. Adjourn; Next Regular Meeting Date October 3, 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 September 1, 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