

A G E N D A

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

January 9 2024

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. Prayer/Invocation
3. Pledge of Allegiance
4. Approval of the Agenda
5. Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2)
6. Approve Minutes of a Regular Meeting Held on December 5, 2023
7. Review the November 2023 Treasurers Report for the Annual Audit. Request to Note and File in Preparation.
8. Annual Audit Presentation by Mike Zizzi with Leaf & Cole. LLP.
9. Consider Resolution 24-01 to Continue Automatic Adjustments to Water Rates that Pass Through Rate Increases of Wholesale Water Charges. Sanders
10. Public Hearing on the Issuance and Incurrence of Bonded Indebtedness and Other Debt for Lakeside Water District Community Facilities District No. 2022-2 (Yerba Valley Annexation Area)
11. Consider Resolution 24-02 for Issuance and Incurrence of Bonded Indebtedness and Other Debt for Lakeside Water District Community Facilities District No. 2022-1 (Yerba Valley Annexation Area)
12. Public Hearing to File an Application with the U.S. Department of Agriculture, Rural Development, Water and Waste Loan and Grant Program for a Loan for Lakeside Water District Community Facilities District No. 2022-1 (Yerba Valley Annexation Area. Sanders

13. Consider Filing an Application with the U.S. Department of Agriculture, Rural Development, Water and Waste Loan and Grant Program for a Loan for Lakeside Water District Community Facilities District No. 2022-1 (Yerba Valley Annexation Area). Sanders
14. Consider Ordinance 2024-01 of the Board of Directors of Lakeside Water District Levying Special Taxes Within the “Lakeside Water Community Facilities District No. 2022-1 (Yerba Valley Annexation Area)”. Sanders
15. Consider Modification to the District’s Admin.Code Section 2.13-11(B) Fees. Sanders
16. Operations Report. Johnze
17. Approve Demands of the Treasurer for December 2023.
18. CWA Report
19. Director’s Reports and/or Ad Hoc Sub-Committees Reports.
20. General Managers’ Report.
21. Adjourn; Next Regular Meeting Date February 6, 2024.

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 January 5, 2024, 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