

# A G E N D A

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

February 6, 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 January 9, 2024
7. Review the December 2023 Treasurers Report for the Annual Audit. Request to Note and File in Preparation.
8. Consider Approval of the 2023 Annual Financial Audit Presented by Leaf & Cole. LLP at the January 9, 2024 Board Meeting. Sanders
9. 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
10. Adopt Resolution 24-03 Establishing an Tax Appropriations Limit for the District for the Fiscal Year 2023-2024. Sanders
11. Consider Amending 8.1-11(C) (2) Post-Retirement Health Insurance Benefits. Sanders
12. Operations Report. Johnze
13. Approve Demands of the Treasurer for January 2024.

14. CWA Report
15. Director's Reports and/or Ad Hoc Sub-Committees Reports.
16. General Managers' Report.
17. Adjourn; Next Regular Meeting Date March 5, 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 February 2, 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](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