

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON January 7, 2025**

At the time and place provided by law for the holding of a Regular Meeting of the Board of Directors of the Lakeside Water District; to-wit at the meeting place of said Board at 10375 Vine Street, Lakeside, California, at 5:30 p.m. the Board duly convened, the following members present.

Directors:	Frank Hilliker Pete Jenkins Steve Johnson Eileen Neumeister Steve Robak
Secretary:	Brett Sanders

- 1) Call to Order by Board President Hilliker.
- 2) Prayer/Invocation – Director Johnson introduced Richard Churchman to provide the prayer for the night’s meeting.
- 3) Pledge of Allegiance – The pledge was led by Director Jenkins
- 4) Approval of Agenda. Motion by Director Robak to accept the agenda as submitted.

Motion: Robak	Second: Jenkins
Vote:	Ayes            5            Hilliker, Jenkins, Johnson, Neumeister, Robak
	Noes            0
	Abstain        0
	Absent         0

- 5) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2). No Comments.
- 6) The Board shall elect Officers to Serve a Two-Year Term per Administrative Code 15.1-3 and Adopt Resolution 25-01 Appointing the President, Vice President and Secretary. General Manager Sanders started the nomination procedure and as per the format, requested nominations for Board President. Director Hilliker nominated Director Neumeister to be Board President for the two-year term as described. There were no other nominations and the vote was unanimous to approve Director Neumeister as Board President. Director Neumeister then presided over the nomination of Vice President and Director Hilliker nominated Director Johnson to fill the position. No other nominations were made and the vote was unanimous to appoint Director Johnson as Board Vice President. A Motion was made by Director Hilliker to approve Resolution 25-01 approving Director Neumeister as Board President and Director Johnson as Board Vice President and General Manager Sanders to serve as the Board Secretary.

- 7) Approve Minutes of a Regular Meeting held on December 3, 2024. Motion by Director Hilliker to approve minutes as presented.

Motion: Hilliker

Second: Robak

Vote:	Ayes	5	Hilliker, Jenkins, Johnson, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	0	

- 8) Review the November 2024 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File.

- 9) Operations Report. Operations Superintendent Johnze provided a summary of the following items.

- a. Currently in the process of hiring two part-time meter readers.
- b. Operations generated work order clean up. Review and complete as necessary.
- c. Yard prep for Solar Installation. Turnkey on site for solar installation. District crews traced out and located electric and signal conduits in the construction area.
- d. SCADA troubleshooting and tuning up. Continuing to work on signal sending issues.
- e. AWP Pipeline Crossings and Inspections. Orion now working on Channel Road. Very difficult sandy conditions making working near our 12" main very difficult. Next area is Riverside Dr.

District Emergency Repairs

0 Mainbreak 1 Service Leak Emerald Grove, 0 Fire Hydrants

- 10) Consider Revisions to the Board Meeting Calendar for 2025. General Manager Sanders presented a modification to the calendar for the May 6 meeting to be moved to April 29. Motion by Director Hilliker to approve the Board Meeting Calendar as presented.

Motion: Hilliker

Second: Johnson

Vote:	Ayes	5	Hilliker, Jenkins, Johnson, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	0	

- 11) Consider Amending 8.1-11(C) (2) Post-Retirement Health Insurance Benefits. General Manager Sanders provided a summary of the retiree program and requested that the 2024 premium increase be considered in the amount of \$180.00 to raise the annual reimbursement cap to \$5,012.00. Proposed that the Board consider potential automatic cap escalators to manage the program and future cost increases. Motion by Director Hilliker to accept the premium reimbursement cap of \$5,200 and for the General Manager to come back to the Board to present plan increase options.

Motion: Hilliker

Second: Johnson

Vote:	Ayes	5	Hilliker, Jenkins, Johnson, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	0	

- 12) Approve Demands of the Treasurer for December 2024. Motion by Director Johnson to approve the demands as presented.

Motion: Johnson                      Second: Jenkins

Vote:	Ayes	5	Hilliker, Jenkins, Johnson, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	0	

- 13) CWA Report – CWA Representative Hilliker reported that only a special meeting in closed session was held in December with nothing to report.

- 14) Director’s Report and Ad Hoc Sub-Committees Reports. No reports.

- 15) Manager’s Quarterly Report. The General Manager reported.

- 1) State Water Resources control Board and Department of Water Resources Reporting. Recent reports turned in include:

- Urban Water Use Objective Report – DWR Report
- Validated Water Loss Audit
- Annual Assessment and Shortage Report is due by July 1 each year.
- Urban Water Management Plan is due in 2026

- 2) Solar Installation Update – Turnkey is on site and prepping for the install. They plan to be complete within two months.

- 17) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting to be held on February 4, 2025 at 5:30 p.m.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Eileen Neumeister  
Board President