

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON March 10, 2026**

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 Neumeister
- 2) Prayer/Invocation – Pastor Dave Hoffman provided the prayer for the night’s meeting.
- 3) Pledge of Allegiance was led by guest Pastor Dave Hoffman.
- 4) Approval of Agenda. Motion by Director Hilliker to accept the agenda as submitted.

Motion:	Hilliker	Second:	Johnson
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). None
- 6) Approve Minutes of a Regular Meeting held on February 3, 2026. Motion by Director Johnson to approve the minutes as presented.

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

- 7) Review the January 2026 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File.
- 8) Operations Report. Superintendent Johnze reported the following.
  - EOS Building Updates; Concrete is complete, drywall work is being completed and prepping for paint. Electrical is also complete.



- 13) CWA Report – CWA Representative Hilliker reported that the Board voted to approve the ability of the WA to transfer water to MWD member agencies if agreements can be worked out. Potential drought indications showing up in the snow pack and reservoir levels.
- 14) Director’s Report and Ad Hoc Sub-Committees Reports. No comments
- 15) Manager’s Quarterly Report. The General Manager reported.
  - 1) Yerba Valley Annexation Pipeline and USDA Funding – Bid opening next Tuesday the 17<sup>th</sup> at 2:00 pm. Currently working the USDA to finalize the Preliminary Engineering Report.
  - 2) Form 700 – Due by April 1, 2-26
  - 3) Helix Ribbon Cutting for Electrification Project – Friday March 27, 2026 at 10:00am.
  - 4) Summarized current capital outlays for fiscal year 25/26, currently at 41% of the Capital budget of \$789,000.
- 16) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting scheduled for April 7, 2026.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Eileen Neumeister  
Board President