

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON April 7, 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 Marshall Master provided the prayer for the night’s meeting.
- 3) Pledge of Allegiance was led by Director Johnson.
- 4) Approval of Agenda. Motion by Director Hilliker to accept the agenda as submitted.

Motion:	Hilliker	Second:	Robak
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 March 10, 2026. Motion by Director Robak to approve the minutes as presented.

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

- 7) Review the February 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, interior is complete, need to set bathroom fixtures.

Noes 0
Abstain 0
Absent 0

- 14) CWA Report – CWA Representative Hilliker reported that the Board voted to approve a water transfer agreement with Western Municipal Water District in Riverside County. A signing ceremony was held following the approval. Attended the Hoover Dam and Gene Pumping Station Board tour. Excellent tour and information. May be offered again in the future. A new proposed transfer agreement with Eastern Municipal Water District is scheduled to be considered this Thursday, April 9 at 1:30 during a special board meeting.
- 15) Director’s Report and Ad Hoc Sub-Committees Reports. No comments
- 16) Manager’s Quarterly Report. The General Manager reported.
- 1) Customer Service & Billing Representative 1, Position Filled
 - 2) Yerba Valley Annexation USDA Update. Working on a final funding timeline for a potential new funding path.
 - 3) Urban Water Management Plan for 2025 is completed and we are planning for a public hearing at the June 2nd Board Meeting.
- 17) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting scheduled for May 5, 2026.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President