

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON June 2, 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:	(Remote Access)(left at 6:20)	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 Eric King provided the prayer for the night’s meeting.
- 3) Pledge of Allegiance was led by Director Jenkins
- 4) Approval of Agenda. Motion by Director Robak to accept the agenda as submitted.

Motion: Robak	Second: Johnson
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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 May 5, 2026. Motion by Director Robak to approve the minutes as presented.

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

- 7) Review the April 2026 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File.
- 8) Public Hearing for the 2025 Urban Water Management Plan and the 2025 Water Shortage Contingency Plan. General Manager Sanders introduced Jake Comer with West and Associates to provide a presentation on the 2025 UWMP Report. Mr. Comer provide a detailed summary of the updated plan highlighting key points of the

report and mandated amendments and water code updates since 2020. Mr. Comer then provided a summary of the Water Shortage Contingency Plan and how the Plan fits into the UWMP and still complies with State requirements. No public comments were received for input into the plan update. Once adopted the Plan will be submitted to the Department of Water Resources before July 1, 2026.

- 9) Consider Resolution 26-03 Adopting the 2025 Urban Water Management Plan. Motion by Director Jenkins to approve Resolution 26-03 as presented.

Motion: Jenkins

Second: Hilliker

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

- 10) Consider Resolution 26-04 Adopting the 2025 Water Shortage Contingency Plan. Motion by Director Jenkins to approve Resolution 26-03 as presented.

Motion: Jenkins

Second: Hilliker

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

- 11) Consider Resolution 26-05 Awarding Contract for the Yerba Valley Annexation Pipeline Project – Private Customer Lines. Motion by Director Hilliker to approve Resolution 26-03 as presented.

Motion: Hilliker

Second: Jenkins

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

- 12) Operations Report. Engineering and Operations Manager Johnze reported the following.

- Yerba Valley Annexation Pipeline; District crews started potholing for the connection point extension on the 8" watermain.
- EOS Building Updates; 100% complete, with furniture being moved in and set up. Working on a late June or early July move in.
- Landscape clean-up at District reservoir and tank sites.
- Pump Station Inspections for electrical connections and general clean-up.
- Currently taking applications for two utility worker positions and one part time meter reading position.
- River Street, City of San Diego Pump Station Project. Highline in place while contractor continues to complete their water main connections.

Main break 0, Service leaks 2 on Katie Lane, Fire hydrants 1

- 13) Review Draft Capital Improvement Plan Revisions for the Annual 5-Year CIP Update. General Manager Sanders provided a summary of changes to update the plan to

respond to current needs and projections. An updated plan will be presented to the Board in resolution form for approval at the July meeting.

- 14) Approve Demands of the Treasurer for May 2026. Motion by Director Jenkins to approve the demands as presented.

Motion: Jenkins

Second: Robak

Vote:	Ayes	4	Jenkins, Johnson, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Hilliker

- 15) CWA Report – CWA Representative Hilliker reported that WA staff is proposing a 3% water rate increase with the help of the two water transfer agreements.

- 16) Director's Report and Ad Hoc Sub-Committees Reports. No comments

- 17) Manager's Quarterly Report. The General Manager reported.

- 1) Yerba Valley Annexation Pipeline Update – Special Meeting scheduled for June 18th, to provide an overview of the funding plan and a few Pre-bid will be held on May 7th with the bid date of May 21st.
- 2) Lafco Hearing on Annexation for Turner Property on Oak Creek Dr. Annexation and detachment hearing is scheduled for August for Lafco approval.
- 3) 2026 Newsletter. Scheduled for release in late June. Must be sent to customers by June 30th, 2026. The newsletter includes the Consumer Confidence Water Quality Report for 2025. The main article explains the new water supply for east county provided by the Advanced Water Purification Project projected to be completed in early 2027.

Provided a summary of capital outlays for fiscal 25/26, highlighting status of expenditures.

- 18) Closed Session Item – Anticipated Litigation (54956.9 (e)(1)) – One Case. No Action to Report.
- 19) There being no further business the meeting adjourned to the next Regular Meeting scheduled for July 7, 2026.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President