A G E N D A

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

December 1, 2026

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. Swear In Re-appointed Board Members

   Pete Jenkins Division 2
   Frank Hilliker Division 3

2. Call to Order

3. Prayer/Invocation

4. Pledge of Allegiance

5. Approval of the Agenda

6. Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2)

7. Approve Minutes of a Regular Meeting held on November 3, 2026.

8. Review the October 2026 Treasurers Report for the Annual Audit. Request to Note and File in Preparation.

9. 2026 Annual Financial Audit Presentation by Nigro & Nigro, PC

10. Operations Report. Johnze

11. Consider Approval of a Construction Agreement and Labor, Material and Performance Bonds for TPM 21331 Los Coches Rd Improvement by Morehead West LLC. Sanders

12. Consider Approval of Various Actions Related to the New Position for Information Technology Technician. Recommendation to Take the Following Actions:
    a) Approve position description, salary grade and range updates.
    b) Approve revised organizational chart

c) Approve Resolution 26-17 to revise the District's Salary Schedule
d) Approve budget amendment for Office Payroll of $35,000 for remainder of FY 26-27

13. Consider Board Meeting Calendar for 2027. Sanders

14. Approve Demands of the Treasurer for November 2026.

15. CWA Report

16. Director's Reports and/or Ad Hoc Sub-Committees Reports if needed.

17. General Managers' Report.

18. Adjourn Meeting; Next Regular Meeting to be held on January 5, 2027.

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 November 25, 2026, 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.

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