

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON February 4, 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 Neumeister
- 2) Prayer/Invocation – Director Johnson introduced Dave Swanson to provide the prayer for the night’s meeting.
- 3) Pledge of Allegiance – The pledge was led by Guest Mike Zizzi
- 4) Approval of Agenda. Motion by Director Robak to accept the agenda as submitted.

Motion: Robak	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). No Comments.
- 6) Approve Minutes of a Regular Meeting held on January 7, 2025. Motion by Director Jenkins to approve minutes as corrected by Director Johnson.

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

- 8) Review the December 2024 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File.
- 9) 2024 Annual Financial Audit Presentation by Mike Zizzi with Leaf & Cole, LLP. Mr. Zizzi provided a summary of the key aspects of the audit. Highlighted the laws that were followed and the responsibilities of his firm and the District. Noted the Districts

OPEB Plan and Retirement Plan as detailed in the report. Confirmed that all details of the audit have complied with GAAP. Provided detailed review of the cash flow statement. The Board will have until the March 4, 2025 meeting to review the audit report and forward any questions, before acceptance.

10) Operations Report. The General Manager provided a summary of the following:

- a. Handle multiple SDGE power outages. District crews worked to install a backup generator at the Johnson Lake Pump Station due to SDGE Power Shut-offs due to the high winds and low humidity. Also, made sure that tank levels were up and maintained.
- b. Work with Solar Installation crew to move material and spoil from the footing excavations.
- c. Wintergardens Pump Station. Update of pump #1 failure and emergency repair plan.
- d. SCADA troubleshooting and tuning up. Continuing to work on issues with Riverview Service Area telemetry signal sending issues.
- e. AWP Pipeline Crossings and Inspections. Orion now working on Channel Road, Mapleview and Riverside Dr. The District has a highline set up to serve Willowbrook West.
District Emergency Repairs
0 Mainbreak 1 Service Leak, 0 Fire Hydrants

11) Review Joint Powers Insurance Authority Liability, Property and Workers Compensation Low Loss “President’s Special Recognition Awards” from the 2020 to 2023 policy periods. General Manager Sanders provided a summary of the District’s insurance programs and how the awards are determined and the criteria used.

12) Consider Resolution 2025-02 approving the Application to the San Diego LAFCO for the Annexation of Water Service for APN’s 379-040-66 & 67-00. General Manager Sanders provided a summary of the request to annex the properties into the District, which are currently in the Padre Dam Municipal Water District due to a project that was intended for the early 2000’s. The developer sold the property and now the property owner would like to establish water service. This process through LAFCO will be a concurrent deannexation from Padre Dam MWD and annexation into the Lakeside Water District. Motion by Director Hilliker to approve the Resolution 2025-02 as presented and proceed with the application to San Diego LAFCO.

Motion: Hilliker

Second: Robak

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

13) Approve Notice of Exemption of the California Environmental Quality Act (CEQA) for the Annexation of APN’s 379-040-66 (10780 Oak Creek Dr.) & 379-040-67 (10784 Oak Creek Dr.). General Manager Sanders provided a summary explaining the Exempt Status of the Project. Motion by Director Robak to approve Notice of Exemption as presented.

Motion: Robak

Second: Jenkins

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

13) Approve Demands of the Treasurer for January 2025. Motion by Director Johnson to approve the demands as presented.

Motion: Johnson Second: Robak

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

14) CWA Report – CWA Representative Hilliker reported that there is direction for the CWA and the MWD to meet to complete the negotiation to settle any remaining lawsuit issues. Also, discussing the process for the 2026 rate adjustment approval.

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

16) Manager’s Quarterly Report. The General Manager reported.

- 1) Solar Update – Cost and savings recap. Current production estimated at 130Kw. System will offset 40% of the District electrical cost on property. Once final system cost is determined, the application to the IRS will be submitted for reimbursement of the eligible cost of the system.
- 2) SDGE – Public Safety Power Shutoffs – Provide a summary of a generator rental for the Johnson Lake Pump Station and also the projected costs for purchasing a generator of the same 250 KVA size.

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

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President