

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON March 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 Tim Avazian to provide the prayer for the night’s meeting.
- 3) Pledge of Allegiance – The pledge was led Director Hilliker
- 4) Approval of Agenda. Motion by Director Robak to accept the agenda as submitted.

Motion:	Robak	Second:	Jenkins
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 February 4, 2025. Motion by Director Johnson to approve minutes as presented.

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

- 7) Review the January 2025 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File.
- 8) Operations Report. The General Manager provided a summary of the following:
 - a. Work with Solar Installation crew to complete installation on property.

- b. Wintergardens Pump Station. District crews removed the failed pump and delivered to Brax Company for inspection and repair.
- c. Rewire Emerald Grove Pump Station to accommodate failure at VFD speed control.
- d. Fire Hydrant maintenance and repairs by District crews.
- e. Meter connection repairs by District crews. Boxes, customer valves, angle meter stops
- f. AWP Pipeline Crossings and Inspections. Orion continues working on Channel Road at Mapleview and Riverside Dr. Currently boring under Highway 67 on Mapleview. District Emergency Repairs
1 Mainbreak, 1 Service Leak, 0 Fire Hydrants

9) Approve 2024 Annual Financial Audit presented by Leaf & Cole LLC. The General Manager summarized the acceptance process and that we have not had any further questions or corrections. Motion by Director Robak to approve the 2025 Financial Audit as complete.

Motion: Robak Second: Hilliker

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

10) Approval of Emergency Pump Repair at the Wintergardens Pump Station. Superintendent Johnze provided a summary of the timeline of the pump failure and what has been determined to be damaged to this point. Motion by Director Robak to approve the emergency pump repair in a not to exceed amount of \$30,000.

Motion: Robak Second: Johnson

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

11) Consider Resolution 2025-03 Concurring in the Nomination of Cucamonga Valley Water District Board President Randall James Reed for ACWA/JPIA Executive Committee. General Manager Sanders provided a summary Mr. Reed and his nomination and that the election will take place at the Fall Conference. Motion by Director Hilliker to approve Resolution 2025-03 as presented.

Motion: Hilliker Second: Johnson

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

12) Rescind Resolution 24-16 Authorizing Investment of Monies in the Local Agency Investment Fund. General Manager Sanders provided that the reasons to rescind are due to the format of the resolution was rejected by LAIF. Motion by Director Robak to Rescind Resolution 24-16 as stated.

Motion: Robak Second: Johnson

Vote:	Ayes	5	Hilliker, Jenkins, Johnson, Neumeister, Robak
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