

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON July 8, 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 provided the prayer for the night’s meeting.
- 3) Pledge of Allegiance was led by Director Robak
- 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). No Comments.
- 6) Approve Minutes of a Regular Meeting held on June 3, 2025. Motion by Director Robak to approve the minutes with minor correction to item #12.

Motion: Robak

Second: Jenkins

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

- 7) Review the May 2025 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File.
- 8) Operations Report. Superintendent Johnze reported that:
 - River Street; Work with the City of San Diego contractor for pump station upgrade
 - Prepare in install new connection point for Genesis Way pipeline improvement
 - Prepare for District SCADA system upgrades

- Prepare to install barriers for the new solar canopy supports
- Hiring process underway for new full time and part time employees.
- AWP Pipeline Project is down to the final finish paving on Riverside Dr.
Main break 1 (Creekford), Service leaks 2, Fire hydrants damaged 1

- 9) Consider Construction Agreement and Material, Labor and Performance Bonds for the River Run East 2 Development Water System Improvement. Motion by Director Hilliker to approve Agreement and Bonds as presented.

Motion: Hilliker

Second: Johnson

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

- 10) Consider Resolution 25-07 to Approve the District's Updated 5-Year Capital Improvement Plan. Motion by Director Hilliker to approve the resolution as presented.

Motion: Hilliker

Second: Johnson

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

- 11) Presentation and Consideration of Resolution 25-08 Approving the District's 2025-2026 Operating Budget. General Manager Sanders provided a detailed review of the new budget, highlighting items of interest or significant change. Motion by Director Robak to approve the Resolution as presented.

Motion: Robak

Second: Jenkins

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

- 12) Consider Resolution 25-09 Updating Classifications and Monthly Rates Pay Schedule for District Employees, to comply with the Proposed Changes to the District's Organization Structure. General Manager Sanders provided the Board with a presentation of proposed changes in the organizational structure of the Operations staff and the addition of an Engineering and Operations Manager and the proposed salary schedule to support the addition of the position. Motion by Director Hilliker to approve the Resolution as presented.

Motion: Hilliker

Second: Johnson

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

- 13) Consider Services by Leaf & Cole, LLP to conduct the 2025 Financial Audit.
General Manager Sanders provided the Board a review of the District's history with Leaf & Cole and that Leaf & Cole will be stopping work with public agencies starting in 2026 and that this will be the last year with them. Motion by Director Johnson to approve the 2025 audit engagement letter for signature by the General Manager.

Motion: Johnson

Second: Jenkins

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

- 14) Approve Demands of the Treasurer for June 2025. Motion by Director Johnson to approve the demands as presented.

Motion: Johnson

Second: Jenkins

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

- 15) CWA Report – CWA Representative Hilliker reported extensive discussion of rates and charges ended with a proposed increase of 8.3%. The Board also decided to discontinue the monetary support for the Cuyamaca Conservation Garden.

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

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

- 1) North Yard Lease; Update

- Lease expires at the end of the year for both parcels
- Current tenant has leased one parcel since 2011 the second since 2022.
- Will be a future agenda item to determine a path forward.

- 2) Yerba Valley Annexation Update

- Set up meeting with Yerba Valley Group for July 26
- Will update USDA progress and 2025-26 CFD Assessment.

- 18) Closed Session – Closed to the Public:

Personnel Exception Per Government Code Section 54957; Public Employment; Employee Contract Review – General Manager – Out of closed session the Board President announced that the Incentive Compensation for July 2025 was unanimously approved for payment. .

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

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President