

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON August 5, 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 – David Swanson provided the prayer for the night’s meeting.
- 3) Pledge of Allegiance was led by 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 July 8, 2025. Motion by Director Hilliker to approve the minutes as presented.

Motion: Hilliker

Second: Robak

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

- 7) Review the June 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 reported that:
 - River Street; Work with the City of San Diego contractor for pump station upgrade
 - Muth Valley Road, District crews installed tee assembly to service the future Yerba Valley Annexation area. Of Genesis Way, Yerba Valley Rd and Way.

- Winter Gardens Pump Station, pump #1 replacement is complete and in operation.
- Preparation for protective barriers around solar pedestals.
- Two new employees hired. One full-time and one part-time.
- New Industrial Park – Rive Run East 2 has kicked off with a preconstruction planning for 3 project points of connection.
Main break 0, Service leaks 1, Fire hydrants damaged 0

- 9) Consider Resolution 25-10 to apply charges for the Lakeside Water District Community Facilities District No. 2022-01 the Yerba Valley Annexation Area to the County Tax Assessor Fixed Charge Special Assessment Property Tax Services. Motion by Director Jenkins to approve the Resolution as submitted.

Motion: Jenkins

Second: Hilliker

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

- 10) Consider T-Mobile Lease Agreement Amendment for the cellular system at the Sherman Reservoir. Motion by Director Robak to bring back signed agreement from T-Mobile at the September meeting.

Motion: Robak

Second: Johnson

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

- 11) Consider Proposals for the 2026 Urban Water Management Plan Update. Motion by Director Hilliker to approve the proposal by West & Associates in the amount of \$27,290.

Motion: Hilliker

Second: Jenkins

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

- 12) Consider Resolution 25-11 to Congratulate Ramona Municipal Water District and their 100 Years of Service to the Community of Ramona. Motion by Director Hilliker to approve the Resolution as presented.

Motion: Hilliker

Second: Robak

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

- 13) Approve Resolution 25-12 to appoint Frank Hilliker as the District's Representative to the San Diego County Water Authority for the Term from January 8, 2025 through

January 8, 2031. Motion by Director Johnson to appoint Director Hilliker as presented in Resolution 25-12.

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 July 2025. Motion by Director Robak to approve the demands as presented.

Motion: Robak

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 about the San Luis Rey Wetland Habitat Restoration project. Project bid was rejected by the Board.

- 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 Update
 - Met with the Yerba Valley Group on July 26
 - Good attendance with 11 property owners. They all signed agreement to install private side water connections.
 - 2025-26 Assessment reviewed for submittal to the County Assessor's office.
- 2) Solar Operation Update.
 - System in operation for one month. Total peak output average is 90 kW.
 - Estimated monthly savings is \$6,000 to \$9,000.

- 18) Closed Session – Closed to the Public:

Real Property Negotiation – Section 54956.9 Porter Rents. Out of closed session the Board President announced that an adhoc committee with Director Hilliker and Direction Robak will meet to review terms and conditions of the agreement and direct Pacific Coast Commercial to work with the tenant Porter Rentals, LLC to come to terms of a lease extension.

- 19) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting to be held on September 9, 2025 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President