

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON September 9, 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:	Arrived at 5:44	Frank Hilliker Pete Jenkins Steve Johnson Eileen Neumeister
	Arrived at 5:46	Steve Robak
Secretary:		Brett Sanders

- 1) Call to Order by Board President Neumeister
- 2) Prayer/Invocation – Leon Hostetler provided the prayer for the night’s meeting.
- 3) Pledge of Allegiance was led by Director Johnson
- 4) Approval of Agenda. Motion by Director Johnson to accept the agenda as submitted.

Motion:	Johnson	Second:	Jenkins
Vote:	Ayes	3	Jenkins, Johnson, Neumeister
	Noes	0	
	Abstain	0	
	Absent	2	Hilliker, Robak

- 5) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2). Comment submitted by email by J. Swaringen. Comment to do the 2025 Urban Water Management Plan in house and don't spend \$27,290 to contract it out.
- 6) Approve Minutes of a Regular Meeting held on August 5, 2025. Motion by Director Jenkins to approve the minutes as presented.

Motion:	Jenkins	Second:	Johnson
Vote:	Ayes	3	Jenkins, Johnson, Neumeister
	Noes	0	
	Abstain	0	
	Absent	2	Hilliker, Robak

- 7) Review the July 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

- Preparation for protective barriers around solar pedestals has been completed.
- Lead and Copper sampling has been completed 33 samples taken.
- Provided a tour of the treatment plant for Hungerford and Terry and potential customers.
- New Industrial Park – Rive Run East 2 has started with the westerly most connection point on Riverside Dr. installed. Next is at Palm Row.
Main break 0, Service leaks 1, Fire hydrants damaged 1 (Choisser)

- 9) Capacity and Annexation Fee Adjustment. General Manager Sanders provided a summary of the Annexation & Capacity Fees Report that was presented at the May 2025 meeting, went through the calculations that support a fee increase for each development class of fees. Motion by Director Johnson to increase both the Annexation Fee and Capacity Fees as presented in the Report and Board Report.

Motion: Johnson

Second: Robak

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

- 10) Consider Applying Credit Card Fees to Payment Transactions. General Manager Sanders provided a review of the Board Report that provided a detailed cost and fee analysis associated with customer payments. Motion by Director Hilliker to attach credit card and EFT fees to the associated payments when paid.

Motion: Hilliker

Second: Jenkins

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

- 11) Approve Demands of the Treasurer for August 2025. Motion by Director Hilliker to approve the demands as presented.

Motion: Hilliker

Second: Robak

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

- 12) CWA Report – CWA Representative Hilliker reported extensive discussion about the San Luis Rey Wetland Habitat Restoration project. Project bid was rejected by the Board.

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

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

- 1) Yerba Valley Annexation Update

- Met with the USDA Engineer
- New approach to separate customer lines from main line contract

- Working on PER review and new project estimate
- 2) San Diego County Water Authority: Long Range Financing Plan
 - WA working with member agencies to determine future financing and revenue strategies
 - In-depth review of meeting future WA obligations
 - Responding to reduced revenue and current debt and maintenance projections
 - Goal of final LRFP approval by the Board in November.

18) Closed Session – Closed to the Public:

Real Property Negotiation – Section 54956.9 Porter Rents. Out of closed session the Board President announced nothing to report.

19) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting to be held on October 7, 2025 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President