

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON October 7, 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:

Absent

Frank Hilliker
Pete Jenkins
Steve Johnson
Eileen Neumeister
Steve Robak

Secretary:

Brett Sanders

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

Motion: Jenkins

Second: Hilliker

Vote:	Ayes	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

- 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. Requested that the Board not approve to build a new building, funds are better off developing new water wells.
- 6) Approve Minutes of a Regular Meeting held on September 9, 2025. Motion by Director Hilliker to approve the minutes as presented.

Motion: Hilliker

Second: Robak

Vote:	Ayes	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

- 7) Review the August 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; District work to install 3 valve tee assembly at night from 7:30 pm to 7:00am. Valves improve the ability to perform shutdowns towards Julian Ave.
- Grade and clear area of District yard to proposed new building layout.
- Lead and Copper sampling has been completed. All 33 samples taken were well under the Action Levels and all customers have been notified of the results.
- District crews cleared District land to provide fire breaks and landscape cleanup.
- New Industrial Park – Rive Run East 2 has completed two of the three points of connection and are off and out of Riverside Dr.
Main break 1 (Sunset), Service leaks 3, Fire hydrants damaged 0

- 9) Consider Resolution 25-13 for the Pass-Through Adjustment to offset the wholesale rate increase from the San Diego County Water Authority and to declare the action exempt from the California Environmental Quality Act. Lakeside Administrative Code 2.13-2(B)(2)(a). General Manager provided a summary of the process to calculate the rates and that the District has utilized an outside consultant to verify the increases from the Water Authority and the methodology to calculate the fixed and variable (water charge) pass-through amounts. Motion by Director Jenkins to increase both the fixed and variable wholesale increases as provided in the Supplemental and Revised Resolution.

Motion: Jenkins

Second: Hilliker

Vote:	Ayes	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

- 10) Consider Building Plan Proposals for the new Engineering, Operations & Security Building. General Manager Sanders provided a review of the three proposals and process to construct the new building and provided a tour of the proposed site of the building. Motion by Director Jenkins to approve the selection #2 proposal by Hawk Materials and site preparation work in an amount of \$235,000.

Motion: Jenkins

Second: Robak

Vote:	Ayes	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

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

Motion: Hilliker

Second: Robak

Vote:	Ayes	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

- 12) CWA Report – CWA Representative Hilliker reported that Board voted to spend remaining grant money on a contract amendment for professional services on the San Vicente Energy Storage Project. Extensive discussion about the San Luis Rey Wetland Habitat Restoration project. The Board awarded the project after two

previous discussion by the Board due to a significant increase cost. . Other professional service contracts approved for other various services.

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

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

1) Regulatory Update

- Annual water use objective report and water loss audit are due by January 1,
- Cross-Connection Control Policy Handbook Fire Sprinkler Requirements was Due 7-1-25. The new handbook was completed and submitted.
- CARB and the Advanced Clean Fleets regulation revised to postpone the 100% ZEV purchase requirements to 2030, after significant pushback by many groups.

2) Development Update:

- RiverRun East 2; two of three points of connection completed.
- Marilla Apts; Single service and fire service and fire hydrant. Complete
- 10780 Oak Creek; Working on detachment from Padre Dam MWD and Annexation to the Lakeside WD.
- Yerba Valley Annexation; continuing to work with group and the USDA
- Westhill Rd. Single Family Homes; plans for 12 homes
- Woodside Storage; new meter and fire service and fire hydrant.

15) Closed Session – Closed to the Public:

Real Property Negotiation – Section 54956.9 Porter Rents. Out of closed session the Board President announced a 3 year lease agreement has been approved with Porter Rents at \$0.21/sq. ft. with a 3-year option at future market considerations.

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

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President