

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON November 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 – Tim Avazian provided the prayer for the night's meeting.
- 3) Pledge of Allegiance was led by General Manager Sanders
- 4) Approval of Agenda. Motion by Director Jenkins to accept the agenda as submitted.

Motion: Jenkins

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 October 7, 2025. Motion by Director Robak to approve the minutes as presented.

Motion: Robak

Second: Hilliker

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

- 7) Review the September 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; Meeting with contractor to schedule 2" meter installation and the main shut-down in River Street.

- Water Quality Improvements: Checking into new test equipment for better system monitoring.
- Winterizing sites: Checking drains and outlets, anti-freeze for Poteet generator.
- Sanitary Survey Preparations; DDW will inspect the system and treatment plant and reporting.
- Treatment plant chemical injection systems upgrades.
- Rive Run East 2 has completed two of the three connection points, and done with the Riverside Dr connections.

Main break 0, Service leaks 2, Fire hydrants damaged 0

9) Consider Approval of a County of San Diego Joint Agreement and Amendment to Improve a Major Subdivision, along with the Joint Labor, Material and Performance Bonds for the Westhill Road Tm 5520 Improvements. Developer representative Rey Ross summarized the project and the request to approve the Agreement with the County to improve the property, but with a provision to amend the agreement to take over agreement and bonds from the property owner as a participant. Motion by Director Hilliker the approved the requests as presented.

Motion: Hilliker

Second: Robak

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

10) Consider Amending 8.1-11(C) Post-Retirement Health Insurance Benefits. General Manager Sanders provided a review of the program and the CERBT fund long term analysis for sustainability. Motion by Director Johnson to approve the policy revision as presented.

Motion: Johnson

Second: Robak

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

11) Consider Notice of Exemption Determination of the California Environmental Quality Act for the Engineering, Operations and Security Building Project. The General Manager provided a summary of the requirement of the District to approve environmental determinations of the District's projects and that this project meets the conditions of an exempt project, 15303 C New Construction. Motion by Director Jenkins to approve the Notice of Exemption as presented.

Motion: Jenkins

Second: Robak

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

12) Approve Demands of the Treasurer for October 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	

- 13) CWA Report – CWA Representative Hilliker reported that Board voted to extend the contract for the WA General Counsel. Numerous service agreements were approved. City of San Diego on track for Pure Water Program start but may reconsider phase 2.
- 14) Director's Report and Ad Hoc Sub-Committees Reports. No comments
- 15) Manager's Monthly Report. The General Manager reported.
 - 1) Regulatory Update
 - o SWRCB still reviewing revisions to the Cross-Connection Control Policy Handbook
 - o Concern over Class 1 and Class 2 fire sprinkler systems.
 - o PWS need to verify the degree of protection needed.
 - o SWRCB wants districts to present to the local fire department to verify if additional is needed.
 - o Comment letters to SWRCB are pointing out that any retrofit requirements will be costly and very unpopular.
 - 2) Yerba Valley Annexation Update:
 - o Working with our engineer at Dexter Wilson to streamline the construction drawings into separate the projects.
 - o Private Side Custom Lines first and then the USDA funded main line service lateral installation.
 - o They require a Registered Engineer to submit the updated PER,
 - o Next step is to have the Board approve the Plans and Specifications and to advertise for bids.
 - o Provided an update to the group with this information.
 - 3) Rate Increase Notice is being sent to customers during the month of November for the January 1, 2026 implementation date.
- 16) Adjourn; There being no further business the meeting adjourned to a Special Meeting to be held on December 9, 2025. Notice will be given that the next Regular Meeting scheduled for December 2, 2025 will be canceled.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President