

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON December 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 5:50

Frank Hilliker
Pete Jenkins
Steve Johnson
Eileen Neumeister
Steve Robak

Secretary:

Brett Sanders

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

Motion: Johnson

Second: Robak

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

- 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 November 4, 2025. Motion by Director Robak to approve the minutes as presented.

Motion: Robak

Second: Johnson

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

- 7) Review the October 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 City of SD Project; Material Submittals for installation submitted.
 - Well Meter calibrations. Worked with Pump Check to verify meter accuracy for wells. Annual Water Audit requires this information.

- Sanitary Survey Completion: Two day inspection by SWRCB DDW engineers for the entire system. Including required program review.
- SCADA upgrades; Working with contractor to continue upgrade and conversion from our old Bristol Babcock system built in the early 1990's.
- Meter box and sidewalk repairs. Target Colt, Winchester, Appaloosa. 50 year old boxes.
- Rive Run East 2; Contractor completed connection #3 some on-site installation.
Main break 0, Service leaks 1, Fire hydrants damaged 0

- 9) Consider Waiving Annexation Fee for 11780 Oak Creek Dr.; APN 379-040-66-00. General Manager Sanders summarized the history of the parcel and why it was kept out of the District over the planning of two proposed project designs in Padre Dam MWD that included the parcel as an ingress/egress street. Motion by Director Hilliker the grant the waiver based on the current condition of the project property as a habitat conservancy.

Motion: Hilliker

Second: Robak

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

- 10) Select Seven Eligible Candidates for Election to the LAFCO Special Districts Advisory Committee, and Direct the Board President or Alternate Member to approve the ballot. The General Manager provided a summary of the ballot, and asked the Board to select the candidates. The Board then discussed and approved the candidates to be marked onto the ballot. Motion by Director Robak to direct the General Manager to complete and submit the ballot to LAFCO.

Motion: Robak

Second: Johnson

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

- 11) Consider Board Meeting Calendar for 2026. After Board discussion the Board revised the March meeting date to the 10th and the October meeting date to the 8th. Motion by Director Johnson to approve the Calendar as revised.

Motion: Johnson

Second: Jenkins

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

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

Motion: Johnson

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 approved the PSAWR Agriculture Water Rate to assist San Diego County farmers. San Diego County is home to more farms than any other county in the country.

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

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

- 1) Investment Opportunities;
 - a. Current investment yield projection is 3.06 percent.
 - b. Allowable investments per District policy
 - c. Limitations of risk and amounts of investments.
 - d. Currently crypto currency investments are not allowed for Calif. State agencies.
- 2) Yerba Valley Annexation and USDA Funding Update:
 - a. USDA out for Gov. shutdown
 - b. Our engineer is completing our response to the PER review.
 - c. Working on final revised construction drawings.
 - d. CEQA Determination for the January meeting.

Current Capital Outlays are at 7% out our \$789,000 budget.

News Articles/Editorials Enclosed;
Water Infrastructure Investments States Will Need

16) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting scheduled for January 6, 2025.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President