

**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 Noes 0 Abstain 0 Absent 1	Hilliker, Jenkins, Johnson, Neumeister, Robak 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 Noes 0 Abstain 0 Absent 1	Hilliker, Johnson, Neumeister, Robak 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.

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