

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON February 3, 2026**

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 – Dave Swanson provided the prayer for the night’s meeting.
- 3) Pledge of Allegiance was led by Director Hilliker
- 4) Approval of Agenda. Motion by Director Robak to accept the agenda as submitted.

Motion: Robak	Second: Johnson		
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).
- 6) Approve Minutes of a Regular Meeting held on January 6, 2025. Motion by Director Robak to approve the minutes as presented.

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

- 7) Review the December 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 the following.
 - SCADA upgrades; Completed the transition from the 35 year Bristol Babcock system to a system called Ignition to operation our pump stations and tank sites. Still need to upgrade the Riverview system.

