

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON May 5, 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 – Reverend Tim Avazion provided the prayer for the night's meeting.
- 3) Pledge of Allegiance was led by Director Johnson.
- 4) Approval of Agenda. Motion by Director Hilliker to accept the agenda as submitted.

Motion: Hilliker

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). None
- 6) Approve Minutes of a Regular Meeting held on April 7, 2026. Motion by Director Johnson to approve the minutes as presented.

Motion: Johnson

Second: Robak

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

- 7) Review the March 2026 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File.
- 8) Operations Report. General Manager Sanders reported the following.
 - EOS Building Updates; Flooring complete, bathroom complete, furnishings delivered. Network wiring complete.

- SCADA improvements. Good progress to fine tune the network communications and lower alarm call outs.
- One Utility Worker left the District. Currently looking to fill two positions.
- RiverRun East 2 – Contractor completing final 300 LF of main installation.
- River Street, City of San Diego Pump Station Project. Set up highline for contractor to prepare to replace existing main.

Main break 1 Castle Court, Service leaks 2 Lyendekker and Calle Lucia, Fire hydrants 1

- 9) Consider Approval of a Proposal for the District to Work with a Municipal Advisor to Secure Funding for the Yerba Valley Annexation Project. Dmitry Semenov with Ridgeline Municipal Strategies presented a proposal to obtain funding for the Yerba Valley Annexation Project in the amount of \$26,950 to provide recommendations of funding available to the District and complete the funding necessary for the project. Motion by Director Hilliker to approve a proposal by Ridgeline Municipal Strategies in the amount of \$26,950 to review funding options to the District and complete the funding process for the District loan.

Motion: Hilliker

Second: Jenkins

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

- 10) Discuss the Current Options of Funding for the Yerba Valley Annexation Project. The General Manager summarized the current funding consideration of the USDA and introduced Mr. Semenov with Ridgeline Municipal Strategies to provide an overview of funding options that may be considered by the Board. Mr. Semenov will provide a summary of funding options to the General Manager and review timelines to obtain the funding. Presentation only no action.
- 11) Set Public Hearing Date of June 2, 2026 for the 2025 Urban Water Management Plan Review. The General Manager highlighted the process to approve the 2025 UWMP and Water Shortage Contingency Plan as required by the Department of Water Resources. Motion by Director Jenkins to approve the Public Meeting Date of June 2, 2026.
- 12) Review Lakeside Water District Board of Director's PFAS Initial Monitoring Results Exceedance Notification Letter. The General Manger presented to the Board a letter Notifying the Board of a sampling result exceedance for two chemicals in the PFAS group of sampling for the required Initial Monitoring of PFAS chemicals. No action, information only.
- 13) Approve Demands of the Treasurer for April 2026. 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	

- 14) CWA Report – CWA Representative Hilliker reported that the Board voted to approve a water transfer agreement with Western Agriculture, LLC to receive Semitropic Water Bank in the amount of 7,717 AF of banked water. Also, the Board ratified a Water Delivery Agreement with Eastern Municipal Water District located in Riverside County. A signing ceremony was held following the approval.
- 15) Director's Report and Ad Hoc Sub-Committees Reports. No comments
- 16) Manager's Quarterly Report. The General Manager reported.
 - 1) Yerba Valley Annexation Pipeline Update – Pre-bid will be held on May 7th with the bid date of May 21st.
 - 2) 2026-2027 Budget Development – Started working on the 26-27 budget for a July 7th, Board consideration.
 - 3) 2025 Consumer Confidence Report and 2026 Newsletter. Working on the newsletter and water quality report for a June 30th mailing deadline.
- 17) Closed Session Item – Anticipated Litigation (54956.9 (e)(1)) – One Case. No Action to Report.
- 18) There being no further business the meeting adjourned to the next Regular Meeting scheduled for June 2, 2026.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President