

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON September 1, 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 – Pastor Leon Hostetler provided the prayer for the night’s meeting.
- 3) Pledge of Allegiance was led by Director Hilliker.
- 4) Approval of Agenda. Request by the General Manager to change item 13 to be presented after item 8. Motion by Director Robak to accept the agenda as revised.

Motion: Robak

Second: Jenkins

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). Past Employee Matt Huber talked to the Board about his experience and future job aspirations.
- 6) Approve Minutes of a Regular Meeting held on August 4, 2026. Motion by Director Robak to approve the minutes as presented with noted spelling correction.

Motion: Robak

Second: Hilliker

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

- 7) Review the July 2026 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File.
- 8) Operations Report. Engineering and Operations Manager Quinn Johnze provided an update highlighting the following issues;

- *Yerba Valley private line project. 1,100 feet of multiple conduits installed to date. Showed pictures of the rock encountered to date.*
- *Fire Hydrant Maintenance on Woodside Ave.*
- *Castle Court Property Repair. Backfilled slope and prepared for rain.*
- *Laurel St. Medical Building has started the water improvements*
- *River Street-City of San Diego job.*
- *Main breaks 0 Service leaks 1 Fire hydrants 0*

8a) CWA Report – CWA Representative Hilliker reported that the WA approved a water transfer agreement with the City of Burbank. Notice of Completion for Pipeline 4 Project.

9) Adopt Resolution 26-13 Amending the District's Conflict of Interest Code. General Manager Sanders described the updates proposed for this biennial update. Motion by Director Hilliker to approve Resolution 26-13 and Exhibit A as presented.

Motion: Hilliker

Second: Robak

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

10) Consider Resolution 26-14 Supporting the Nomination of Director Hilliker to be Chairman of the San Diego County Water Authority Board of Director's. Motion by Director Robak to approve Resolution 26-14 as presented.

Motion: Robak

Second: Johnson

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

11) Water Management and Strategic Planning Discussion. General Manager Sanders provided a presentation describing the District's goals and concerns over the next 5 to 10 year period.

12) Approve Demands of the Treasurer for August 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	

13) CWA Report – Moved to 8a

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

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

1) Regulatory Update. PFAS and CARB updates

2) Yerba Valley Annexation Pipeline Installation and Funding – First billing.

Provided a summary of the Capital Outlays to date in FY 26-27

Provided various water related news articles pertaining to the southwest US.

16) Closed Session Item – Closed to the Public

Liability Claim per Government Code Section 54961:

Claimant Gray v Lakeside Water District – Out of closed session; Board President Neumeister announced that the Board unanimously denied the claim submittal by Troy and Aura Gray and directed the General Manager to direct a letter outlining the decision and the time limitations to file a State Court Action on the claim.

17) There being no further business the meeting adjourned to the next Regular Meeting scheduled for October 8, 2026.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President