

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON JUNE, 14 2018**

At the time and place provided by law for the holding of the Special 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 being present.

Directors:	Frank Hilliker Pete Jenkins Steve Johnson Eileen Neumeister Steve Robak
Secretary:	Brett Sanders

- 1) The meeting was called to order by Board President Johnson

The Pledge of Allegiance was led by Director Jenkins.

Opportunity for Public Comment (Action items must meet the requirements of Government Code Section 54954.2)

- 2) Closed Session: Consider Real Property Negotiation:  
Pursuant to Government Code Section: 54956.8  
Property: real Estate Related to Water Production

Out of closed session the Board President reported no action.

- 3) Adjourn; There being no further business, the Special Meeting of the Board of Directors of the Lakeside Water District was adjourned to the regular meeting of July 3, 2018 at 5:30p.m.

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PRESIDENT  
Director Johnson

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SECRETARY  
Brett Sanders