

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT HELD ON NOVEMBER 10, 2020**

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;

**ALSO HELD PER NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20 THE BELOW MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY. DIRECTORS WILL BE PROVIDED ELECTRONIC ACCESS INFORMATION SEPARATELY. THE PUBLIC MAY ACCESS THE MEETING BY ZOOM MEETING APPLICATION AT BY DIALING IN AT 1-669-900-6833 AND ENTERING MEETING ID#597 022 4428 AND PASSWORD LWDMT0409. Additional information may be obtained by calling 619-443-3805 up until 5:00p.m. Monday through Friday.**

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|------------|---|
| Directors: | Frank Hilliker<br>Pete Jenkins<br>Steve Johnson<br>Eileen Neumeister<br>Steve Robak |
| Secretary: | Brett Sanders   |

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda. Motion by Director Robak to approve the agenda as submitted.

Motion: Robak    Second: Neumeister

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

4. Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
5. San Diego County Water Authority Regional Conveyance System (RCS) Study Phase A, Out Reach Presentation. Rodney Smith with Stratecon Inc., and Robert Campbell with Water Resource Consultants Inc. Mr. Smith and Mr. Campbell provided the Board with a presentation about the positives and negatives to own a pipeline from the Imperial Valley to San Diego County to transport IID Transfer Agreement Water (TAW) or the Canal Lining Agreement (CLA) water to the County.

The CWA's agreements run up to 2112 for the CLA or 2047 for the TAW (which can be extended with joint approval). The new pipeline was compared to the potential to an extended agreement with MWD to provide a long term cost competitive alternative to building a separate pipeline. Questions centered around the ability to negotiate with MWD to provide a stable potentially lower cost way to move the water into the county, and where will the demand of the County be in 20 to 80 years. The Board generally provided support to the District's Water Authority Representative to support additional evaluation as projected in the Phase B portion of the study.

6. Adjourn.      Next Regular Meeting Date December 1, 2020