MINUTES OF ASPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON APRIL 9, 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 Boar 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 PHONE AT 619-443-3805 OR IN PERSON. NO MORE THAN 10 PEOPLE WILL BE ALLOWED INTO THE BOARD ROOM AT ANY ONE TIME.

Directors:		Frank Hilliker
		Pete Jenkins
		Steve Johnson
	(Via Remote Web Access)	Eileen Neumeister
		Steve Robak
Secretary:		Brett Sanders

1. The meeting was called to order by Board President Johnson

2. Pledge of Allegiance as led by Director Neumeister

3. Approval of Agenda. Motion by Director Robak to accept the agenda as presented.

Motion: Robak Second: Jenkins

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. Closed Session – Closed to the Public:

1.) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code 54956.9(d)(1))
Kessner et al. v. City of Santa Clara, et al. (Santa Clara County Superior Court Case No. 20 CV 364054)

2.) Consider Real Property Negotiation: Pursuant to Government Code Section; 54956.8 Property: Real Property Consideration for Real Estate Related to Production. APN 382-260-14-00.

Out of closed session the Board President announced that no action was taken on either item.

6. Adjourn. Next Regular Meeting Date May 5, 2020