MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON JUNE 24, 2020

PER GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20 THE BELOW MEETING WILL BE HELD ELECTRONICALLY. DIRECTORS WILL BE PROVIDED ELECTRONIC ACCESS INFORMATION SEPARATELY OF AT THEIR DISCRESION PHYSICALLY ATTEND THE MEETING. THE PUBLIC MAY ACCESS THE MEETING BY PHONE WITH THE ZOOM MEETING APPLICATION by DIALING IN AT 1-669-900-6833 AND ENTERING MEETING ID# 897 4872 9076 AND PASSWORD 971458. Additional Information may be obtained by calling 619-443-3805 up until 5:00p.m. Monday through Friday.

PUBLIC COMMENT MAY BE SUBMITTED BY EITHER OF THE FOLLOWING METHODS:

(1) BEFORE THE MEETING SUBMIT YOUR TELEPHONE NUMBER OR COMMENTS BY E-MAIL TO THE BOARD SECRETARY BrettS@LakesideWater.ORG AND THE BOARD SECRETARY WILL READ ALOUD YOUR EMAIL OR CALL YOU WHEN THE BOARD IS READY TO HEAR YOUR PUBLIC COMMENT (THREE MINUTES OR LESS);

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 6:00 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
- 2. Pledge of Allegiance as led by Director Hilliker
- 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 <u>Not</u> on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
- 5. Authorize Expenditure for the Purchase of Real Property APN 382-260-14-00, and Allocate Payment from the Capital Improvement Reserve. The General Manager provided a summary of the current status of the purchase escrow timeline with a scheduled close date of June 30, 2020, and requested that the purchase amount of \$1,260,000 be transferred from the District's Capital Improvement Reserve to the Capital Improvement Budget for the current fiscal year 2019-2020.

Additionally, the General Manager requested that the approval be in resolution form using 2020-02 as the resolution number. Upon motion by Director Hilliker, Hilliker stated that the following provisions be included in the resolution as recomended.

NOW, Be it Resolved

- 1. The Lakeside Water District Board of Directors approves of the purchase of Assessor's Parcel Number 382-260-1400 also know at 9897 Riverford Road
- 2. In the amount of \$1,260,000
- 3. With the funds being transferred from the District's Capital Reserve Fund in the annual 2019-2020 Capital Improvement Budget as modified with this action
- 4. Upon successful completion of the current escrow conditions as being worked on by the General Manager and District Counsel the transaction shall be approved
- 5. This resolution # 2020-02 shall be effective immediately. And shall be drafted and executed as directed by the Board of Director's Board Secretary

PASSED, APPROVED, AND ADOPTED at a meeting of the Board of Directors of Lakeside Water District held on the <u>24th</u> day of June 2020 by the following vote, to wit:

otion: Hilliker		Second: Robak
Ayes Noes Abstain Absent	5 0 0 0	Hilliker, Neumeister, Jenkins, Johnson, Robak
Next Regu	lar Me	eting Date July 7, 2020
	cretary	Steve Johnson Board President
1	Ayes Noes Abstain Absent Next Regu	Ayes 5 Noes 0 Abstain 0 Absent 0 Next Regular Med