

4. Opportunity for Public Comment Pertaining to Items Not 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 recommended.

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 24th day of June 2020 by the following vote, to wit:

Motion: Hilliker

Second: Robak

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

6. Adjourn. Next Regular Meeting Date July 7, 2020

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Johnson
Board President