

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON May 3, 2022**

At the time and place provided by law for the holding of a Regular 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 present.

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

- 1) Call to Order by Board President Robak
- 2) Pledge of Allegiance – The pledge was led by General Manager Sanders
- 3) Approval of Agenda. Motion by Director Jenkins to accept the agenda as presented.

Motion: Jenkins	Second: Neumeister		
Vote:	Ayes	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

- 4) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
- 5) Approve Minutes of Regular Meeting held on April 5, 2022. Motion by Director Hilliker to approve the minutes as submitted.

Motion: Hilliker	Second: Jenkins		
Vote:	Ayes	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

- 6) Review the March 2022 Treasurers Report for the annual audit. Request to note and file. Approved to file for audit.
- 7) Operations Report. Superintendent Johnze provided a summary of the following.
  - Preparation for upcoming Emerald Grove PL RPL Project. Obtained the rest of the material for one more tee assembly installation to provided connection points for the contractor. Prepared for contractor start.
  - Work with Helix WD for main repairs. Set up temporary highline on East Lakeshore up to Maine Ave. Highline is ready but three valves will have to be installed for a 100% dry shutdown for Helix.





President Robak announced the Board unanimously agreed that the General Manager has met his performance goals for FY 21/22 and approved the distribution of incentive compensation per the General Manager's contract, in the amount of \$2,500.

- 17) Adjourn; There being no further business the next Regular Meeting is scheduled for June 7, 2022, at 5:30 p.m.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Robak  
Board President