

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON October 24, 2023**

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 Steve Johnson Eileen Neumeister Steve Robak
Secretary:	Brett Sanders

- 1) Call to Order by Board President Hilliker.
- 2) Pledge of Allegiance – The pledge was led by Director Neumeister
- 3) Approval of Agenda. Request by President Hilliker to discuss item 6 before item 5. Motion by Director Johnson to accept the revised agenda order as requested.

Motion: Johnson

Second: Jenkins

Vote:	Ayes	5	Hilliker, Jenkins, Johnson, Robak, Neumeister
	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). No Comments
- 5) Discuss, Review and Set Plans for the District’s 100 year Anniversary Event to Take Place on Saturday August 10, 2024. The General Manager provided the Board with a site layout plan of the event along with a schedule of events, and described how the event could be covered by District employees, with the held from 10:00am to 1:00pm. The Board discussed various ways the Board could memorialize the event and how the public could be participate. The schedule of events provided enough time for comments by the Board or other elected officials and for customers to view district facilities that will be presented by employees. The Board recommended that the general manager look for potential sponsors. General Manager Sanders will provide draft letters to invite elected officials to attend the event as well as to potential sponsors for the event to the Board at the December meeting.
- 6) Consider and Discuss a Proposed Resolution by the Ad Hoc Committee of Director Johnson and director Jenkins to Establish a Written Policy for the Presentation of a Prayer/Invocation at Water District Meetings. Director Johnson provided the Board an overview of the proposed resolution and that it has been reviewed by our attorney and is presented for discussion. There was robust discussion of the ramifications of the resolution. Motion by Director Johnson to approve Resolution 23-16 as presented.

Motion: Johnson

Second: Jenkins

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

7) Adjourn; There being no further business the next Regular Meeting was scheduled for November 7, 2023, at 5:30 p.m.,

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President