

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON February 21, 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:	(Arrived 5:40)	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 guest John Neumeister
- 3) Approval of Agenda. Motion by Director Robak to accept the agenda as presented.

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

- 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) Consider Proposal from Turn-Key Energy to Provide Design Build Solar Installation for the Vine Street Administration and Operations Property. General Manager Sanders provided an introduction of representatives of TurnKey Energy, Steve Cox and Mark Kenny and a proposal received in addition to a projected annual production report provided by TurnKey and included in the Board agenda package. Mr. Cox provided an overview of the structure of TurnKey and provided a presentation outlining the financial calculations of a 166 kW system with a estimated cost of \$600,000 and the potential payback period of nine years. Mr. Cox provided an overview of the equipment proposed for the project as well as the “Direct Pay” reimbursement available by the federal government as an incentive for solar installations as provided in the federal “Inflation Reduction Act”, which will reduce of overall project cost by 30%.

An additional item presented is the project application deadline of April 14, 2023 to SDGE to quality for the existing “Net Energy Metering 2.0” (NEM 2.0) excess energy production payback. After the deadline under NEM 3.0 the excess energy production payback will be reduced by approximately 75%. TurnKey has been authorized at the February 7, 2023 to proceed with the application process with a deposit of \$10,000.

General Manager Sanders stated that the meter used in the proposal is not the meter intended in the first phase of solar installation. The Board directed Mr. Cox to provided updated calculations based on the meter for 10375 ½ Vine St., and bring back the revised proposal to the March 7, 2023 District Board meeting for continued discussion. Additionally, the Board requested information by TurnKey to protect the project deposit by way of “payment bond”, “bank guarantee”, or “letter of credit”. TurnKey will provide that information by the March 7, 2023 meeting.

With no further action, the Board President adjourned the meeting.

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

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Frank Hilliker  
Board President