

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON June 27, 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
	(Absent)	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 Lakeside Water District Customer Service Representative Kasey Pitchford.
- 3) Approval of Agenda. Motion by Director Johnson to accept the agenda as presented.

Motion: Johnson	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) PUBLIC HEARING – To Take Public Input on Modifying the Water Rates Specifically Adjustments to the District’s Water Meter Service Charges. Board President Hilliker opened the public hearing at 5:34. General Manager Sanders provided an overview of the public hearing and why the District is required to hold the hearing per the California Constitution and that the District complied with the customer notification period of 45 days prior to the rate hearing. Introduced Jeanne Swaringen the Districts Administration Services Manager and Treasurer who provided a presentation about the rate adjustment structure, its importance and why the District is proposing a five-year plan and when the District will benefit with the adjustment schedule. The Board made comments about the need for the increase. A customer submitted one letter in person and provided comments. Board President Hilliker closed the hearing at 6:03 p.m.
- 6) Discussion and Possible Action to Approve Resolution 23-08 Amending Section 2.13-2 (B) 1a of the Administrative Code, Water Rates and Charges, to be Effective September 1, 2023 and Finding Such Action Exempt from the California Environmental Quality Act. General Manager Sanders provided an overview of Resolution 23-08 and summarized that various supporting reports have been made

available to the public. Then stated that a total of 14 protest letters were valid and accepted by the close of the public hearing, and that the total was below the majority threshold of 3,483 valid protest letters to stop the proceedings. Sanders also stated that Resolution approval also includes finding the adjustments exempt from CEQA. Motion by Director Johnson to approve Resolution 23-08 as presented.

Motion: Johnson

Second: Neumeister

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

7) Adjourn; There being no further business the next Regular Meeting was scheduled for July 11, 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