

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON June 25, 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. President Hilliker added Item 2a for the Prayer/Invocation.
- 2a) Prayer/Invocation. The meetings prayer was led by Pastor Leon Hostetler
- 2) Pledge of Allegiance – The pledge was led by Director Jenkins
- 3) Approval of Agenda. Request by President Hilliker to item 2a for the Prayer/Invocation Motion by Director Jenkins to accept the agenda as requested.

Motion: Jenkins	Second: Robak
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 updated site layout plan of the event along with a schedule of events, and described how the event will be set up and covered by District employees. Described how the parking will work. Displayed draft banners for the event. How the rededication of Schiller Reservoir for long time employee and General Manager Herman Schiller will take place and what the banner will look like. Discussed how a kids area might be set up (face painting, balloons), introductions take place, how many plants would be good to have on hand. When to put any more notices for the public to attend. Follow up calls will go to local elected officials to encourage involvement.
- 6) Consider and Discuss Designating Board President or Other Director to be the Secondary Bank account Contact and a Backup Check Signer in an As-Needed Capacity. General Manager Sanders provided an update about how to have more redundancy in the banking requirements of the District. Proposed that the Board

President Hilliker be a bank contract administrator and signer and the Vice President Neumeister as a signer only. Motion by Director Robak to approve the proposed banking signers as presented.

Motion: Robak

Second: Jenkins

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

- 7) Adjourn; There being no further business the next Regular Meeting was scheduled for July 2, 2024 at 5:30 p.m.,

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President