

A G E N D A

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT

February 4, 2025

Meeting Place: Lakeside Water District; 10375 Vine Street
Lakeside CA 92040; **5:30 p.m.**

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Brett Sanders, General Manager, at (619) 443-3805 for assistance so the necessary arrangements can be made.

1. Call to Order
2. Prayer/Invocation
3. Pledge of Allegiance
4. Approval of the Agenda
5. Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2)
6. Approve Minutes of a Regular Meeting held on January 7, 2025.
7. Review the December 2024 Treasurers Report for the Annual Audit. Request to Note and File in Preparation.
8. 2024 Annual Financial Audit Presentation by Mike Zizzi with Leaf & Cole, LLP
9. Operations Report. Johnze
10. Review Joint Powers Insurance Authority Liability, Property and Workers Compensation Low Loss "President's Special Recognition Awards" for the 2020 to 2023 policy periods. Sanders
11. Consider Resolution 2025-02 approving the Application to San Diego LAFCO for the Annexation of Water Service for APN's 379-040-66 & 67-00. Sanders
12. Approve Notice of Exemption of the California Environmental Quality Act (CEQA) for the Annexation of APN's 379-040-66 (10780 Oak Creek Dr.) & 379-040-67 (10784 Oak Creek Dr. Sanders

13. Approve Demands of the Treasurer for January 2025.
14. CWA Report
15. Director's Reports and/or Ad Hoc Sub-Committees Reports.
16. General Managers' Report.
17. Adjourn; Next Regular Meeting Date March 4, 2025.

PUBLIC COMMENT PROCEDURES

Members of the public will be allowed to address the Board on any agenda item prior to the Board's decision on the item. They will also be allowed to comment on matters not on the posted agenda, which are under the subject matter jurisdiction of the district. No action may be taken by the board except to set the matter presented for the next regular board meeting if proposed by the board. State your name, topic and provide the secretary with a request to speak form, so you can be properly included in the comment period. Comments are limited to 3 minutes and the board is not required to comment on the topic.

CERTIFICATE OF POSTING

I certify that on January 31, 2025, I posted a copy of the meeting agenda and any public records relating to items on the agenda and that they are available for public inspection at the time the record is distributed to all, or a majority of all members of the board. Such records shall be available at the district office located at 10375 Vine Street, Lakeside, California, or on the district's website at LakesideWater.org.

Agendas are posted at least 72 hours in advance of a regular meeting, or 24 hours in advance of a special meeting of the Board of Directors, near their regular meeting place, and as per Government Code Section 54954.2(a)(1) and 54956(a).

Brett Sanders, General Manager / Board Secretary