

## Minutes

### LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING February 17, 2026

**Present:** Directors Marc Liechti, Landon Boggs, and Tim Kluesner and employees Rodney Olson, General Manager and Rebecca Good, Secretary.

**Absent:** Directors Roxanne Wadman and Kathy Martin

**Also present:** One visitor as recorded on the [sign-in sheet](#) .

Director Liechti called the meeting to order at 2:01 p.m.

**Agenda:** A motion was made by Director Boggs to accept the [agenda](#) . Director Kluesner seconded, and it carried unanimously.

**Public comment**  There was no public comment.

**Consent Agenda:** A motion was made by Director Kluesner to approve the [consent agenda](#)  as presented. Director Boggs seconded the motion, and it carried unanimously.

**Old Business:**  
None

#### **New Business:**

**New Easement- Lift Station #3**  General Manager Olson presented a proposed easement for Lift Station #3, developed in coordination with the District engineers and a local landowner. He reviewed the planned improvements to the existing lift station and explained that the easement is necessary to accommodate a slight relocation of the facility. The Board discussed the advantages and considerations of obtaining the easement.

**Public comment**  There was no public comment.

Director Boggs made a motion to proceed with obtaining the easement. Director Kluesner seconded the motion. The motion carried. Directors Wadman and Martin were absent.

**Phase 1 Change Orders Septage #3 & Headworks #2**  General Manager Olson presented proposed Change Order #3 for the Septage Facility and Change Order #2 for the Headworks Building, as recommended by the District's engineers. He explained the details of each change order, the rationale for the recommendations, and his professional assessment. The Board discussed each change order.

**Public comment**  There was no public comment.

Directors Boggs, Kluesner and Liechti voted in favor of approving Change Order #3 (Septage) and Change Order #2 (Headworks). Directors Wadman and Martin were absent. No Directors voted in opposition.

**Manager's Report:**

**229 & 237 Bierney Creek Lots**

General Manager Olson provided an update on the bulk water filling station recently installed on the lots and discussed current progress.

**Staffing Update**

General Manager Olson informed the Board that the Operator hired on February 2, 2026, is no longer employed with the District. The position will be re-advertised.

He also reported that a new Billing Clerk has been hired. Vickie Alderman joined the District on February 11, 2026.

**Public Relations Firm**

General Manager Olson provided an update on the District's website, and the ongoing campaign encouraging ratepayers and customers to sign up for District alerts and project notifications.

**Grant Funding**

General Manager Olson reported that he continues to pursue additional grant funding opportunities on behalf of the District

The meeting adjourned at 2:41 p.m.

Next Meeting Date: Tuesday, March 17, 2026

Respectfully submitted,  
Rebecca Good  
District Secretary

LAKESIDE  
WATER & SEWER  
DRAFT

## Minutes

### LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING January 20, 2026

**Present:** Directors Marc Liechti, Kathy Martin, Landon Boggs, and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

**Absent:** Directors Roxanne Wadman and Tim Kleusner

**Also present:** One visitor as recorded on the [sign-in sheet](#) .

Director Liechti called the meeting to order at 2:00 p.m.

**Agenda:** A motion was made by Director Martin to accept the [agenda](#) . Director Boggs seconded, and it carried unanimously.

**Public comment**  There was no public comment.

**Consent Agenda:** A motion was made by Director Boggs to approve the [consent agenda](#)  as presented. Director Martin seconded the motion, and it carried unanimously.

**Old Business:**  
None

#### **New Business:**

**Phase 1 Change Orders #1 & #2**      General Manager Olson presented the Board with proposed Change Orders #1 & #2 from District's engineers. He explained the details of each change order, the reason for the recommendations, and his professional opinion. The Board discussed each change order accordingly.

**Public comment**  There was no public comment.

Directors Boggs, Martin and Liechti voted in favor of approving both Change Orders #1 & #2. Directors Wadman and Kleusner were absent. No Directors voted in opposition.

#### **Managers Report:**

##### **Cooper Farms Agreement**

General Manager Olson informed the Board that the agreement between the District and Cooper Farms has expired and that an extension will not be granted. As a result, the capacity previously reserved for Cooper Farms has been released. The deposit held in the liability account has been transferred to the plant investment fee account. Cooper Farms may approach the District in the future if desired.

##### **Supreme Court Litigation**

General Manager Olson provided an update on the pending Supreme Court litigation, noting that the opposing party has requested a 30-day extension, extending the deadline to February 6, 2026.

**Staffing Update**

General Manager Olson informed the Board that the Operator 1 position (without certifications) has been filled. Cody Dehart will begin employment on February 1, 2026. He also noted that the Billing Clerk position remains open.

**Phase 1 Project Update**

General Manager Olson reported that Phase 1 of the project is approximately 60% complete. Phase 1 includes the septage building, headworks building, and Lift Station #10 located off Lakeside Boulevard. The Lift Station #10 upgrade is anticipated to begin around March 2026.

The meeting adjourned at 2:14 p.m.

Next Meeting Date: Tuesday, February 17, 2026

Respectfully submitted,  
Rebecca Good  
District Secretary