


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