

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON JANUARY 7, 2014**

At the time and place provided by law for the holding of the 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 Bruce Robertson
Secretary:	Brett Sanders

- 1) The meeting was called to order by Board President Robertson.
- 2) Pledge of Allegiance was led by Director Jenkins
- 3) The Minutes of the Regular Meeting on December 3, 2013 were approved.

Motion: Johnson, Second: Hilliker

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

- 4) The Treasurer's Report for the November 2013 was noted and filed for audit.
- 5) Opportunity for Public Comment;
- 6) Approve Well #8 Emergency Pump Repair by Hidden Valley Pump. Motion by Director Hilliker to approve the repair in an amount not to exceed \$17,500.

Motion: Hilliker, Second: Jenkins

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

- 7) Consider Resolution to Support the Association of California Water Agencies (ACWA) Statewide Water Action Plan for California and compare to the California Water Action Plan. The Board directed the General Manger to draft a letter stating the District supports the majority of the "Action Plan" items except the "Twin Conveyance Tunnels" and review at our next meeting.

- 8) Modify Administrative Code 2.13-2 (B)(2) and 9b) to Allow for an Energy Charge to the The Muth Valley Service Area. Motion by Director Robertson to add language into the Administrative that could allow special service areas and allow energy charges upon further Board action and proper legal notice.

Motion: Robertson, Second: Johnson

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

- 9) CWA Report. No Report, the Water Authority did not meet in December.

- 10) Director's Report and Ad Hoc Sub-Committees Reports. No Reports.

- 11) Operations Report. The Superintendent reported that:

- a. District crews have installed 11 of 12 valve installations required to facilitate the connection points for the Eucalyptus Hills Pipeline Replacement Project.
- b. Eucalyptus Hills Drive change over from the existing 4" ACP main to the 8" main is still on hold while major valve installations are completed.
- c. New cycle of 10 year meter change outs starts with the new year.
- d. Still working on organizing a training program for employees to obtain the required training to apply for a Class A California driver's license.
- g. Valve maintenance program restarts with new year.
- h. SDG&E has started an undergrounding project in Maine Ave. causing the Operations personnel to inspect relocation alignment and pipeline crossings. A.M. Ortega is the contractor and is doing a great job.
- i. No water main breaks, service line leaks or fire hydrants hit this last month.

- 12) Manager's Report. The General Manager reported on:

- 1) Schedule of the Eucalyptus Hills Pipeline Replacement: Notice to proceed was issued on January 2, 2014 with a start date of January 27, 2014. Permits are being obtained by the County of San Diego.
- 2) CWA Carlsbad Desalination Cost of Service Meetings: Two meetings held so far. Next meeting is scheduled on January 14, 2014. Discussion has been informational so far. Working in tandem with a Board appointed "Task Force" to provide a road map for a cost of service agreement.
- 3) State of California Public Pay Website: The State has updated their "Public Agency" salary and benefits posting clearinghouse for the year 2011. The website is www.publicpay.ca.gov
- 4) Investment summary. The Federal Reserve changed policy to begin tapering back on the monthly treasury securities buying 10 Billion in January. This has allowed for some upward movement in the treasury security yields and may continue into this year.
- 5) News articles of three current issues were summarized:
 - Delta tunnels Plan's True Price Tag: As Much as \$67 Billion.
 - California Needs a Comprehensive Water Plan – Not a \$25 Billion Boondoggle.

- Is the West's Dry Spell a Megadrought?

6) Robert McFadden, System Operator 1, was awarded a safety award from ACWA/JPIA for building a safety retrieval system at our Vine Street Filtration Plant.

13) Demands of the Treasurer for December 2013.

Motion: Robertson, Second, Neumiester

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

14) Adjourn; There being no further business the meeting adjourned to February 4, 2014 at 5:30 p.m.

PRESIDENT
Director Robertson

SECRETARY
Brett Sanders