

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON OCTOBER 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
	(Arrived at 5:55)	Pete Jenkins
		Steve Johnson
		Eileen Neumeister
	(Absent)	Bruce Robertson
Secretary:		Brett Sanders

- 1) The meeting was called to order by Board Vice-President Hilliker.
- 2) Pledge of Allegiance was led by Director Johnson
- 3) Minutes of the Regular Meeting on September 2, 2014. Motion by Director Neumeister to approve the minutes as presented.

Motion: Neumeister Second: Johnson

Vote:	Ayes	3	Hilliker, Neumeister, Johnson
	Noes	0	
	Abstain		
	Absent	2	Robertson, Jenkins

- 4) The Treasurer's Report for the July and August 2014 was noted filed for audit.
- 5) Opportunity for Public Comment; No Comments
- 6) Employee 10 year Service Award for System Operator Robert McFadden. The General Manager presented a summary of Robert's accomplishments and traits that benefit the District. The Board then acknowledged Robert's service milestone.
- 7) Reauthorize Purchase of a New or Used heavy Duty Utility Truck. Amount not to exceed \$41,000. Motion by Director Johnson to approve and reauthorize the not to exceed purchase as presented.

Motion: Johnson Second: Neumeister

Vote:	Ayes:	3	Hilliker, Neumeister, Johnson
	Noes	0	
	Abstain	0	
	Absent	2	Robertson, Jenkins

- 8) Approve Notice of Completion for the Eucalyptus Hills Drive and Valle Vista Road 8" Water line Replacement. Motion by Director Johnson to approve as submitted.

Motion: Johnson Second: Neumeister

Vote:	Ayes:	3	Hilliker, Neumeister, Johnson
	Noes	0	
	Abstain	0	
	Absent	2	Robertson, Jenkins

- 9) Approve Notice of Completion for the Laurel Ridge Subdivision. Motion by Director Hilliker to approve as submitted.

Motion: Hilliker Second: Neumeister

Vote:	Ayes:	3	Hilliker, Neumeister, Johnson
	Noes	0	
	Abstain	0	
	Absent	2	Robertson, Jenkins

- 10) Approve Construction Agreement for the Lakeside River Park Conservancy Water Main Extension. The General Manager presented the Construction Agreement and the Bonds required for the watermain extension and confirmed that the appropriate fees have been paid for the project to go forward. Motion by Director Neumeister to approve as presented.

Motion: Neumeister Second: Johnson

Vote:	Ayes:	3	Hilliker, Neumeister, Johnson
	Noes	0	
	Abstain	0	
	Absent	2	Robertson, Jenkins

- 11) Approve Plans and Specifications for the Vista Camino 8" Pipeline Replacement and to Advertise Notice Inviting Bids. Motion by Director Jenkins to Approve Plans and Specifications and Notice Advertising for Bids as presented.

Motion: Jenkins Second: Johnson

Vote:	Ayes:	4	Hilliker, Neumeister, Johnson, Jenkins
	Noes	0	
	Abstain	0	
	Absent	1	Robertson

- 12) Approve CEQA Environmental Filing for the Vista Camino 8” Pipeline Replacement. Motion by Director Johnson to approve as submitted.

Motion: Johnson

Second: Jenkins

Vote:	Ayes:	4	Hilliker, Neumeister, Johnson, Jenkins
	Noes	0	
	Abstain	0	
	Absent	1	Robertson

- 13) CWA Report. Director Hilliker reported that the Water Authority continued its closed session litigation discussions primarily concerning MWD. Poway representative Mark Weston was elected Board Chairman. The Carlsbad Desalination Plant construction is approximately at 65% of completion.

- 14) Director’s Report and Ad Hoc Sub-Committees Reports.

- 15) Operations Report. The Superintendent reported that:

- 1) Vista Camino 10” Cast Iron Main: District crews to install one valve assembly in advance of the project.
- 2) Lakeside Ave. Tank Prep. Site is prepared for the planned tank recoating.
- 3) Three new meter installations in High Meadow Ranch, Four off of Westhill Rd.
- 4) District crews are performing High Meadow Ranch operation and maintenance as per our agreement.
- 5) District crews have replaced 6 polyethylene services that have been temporarily repaired after leaks.
- 6) The District participated in five load shed events in September, following three in August.
- 7) Woodside Ave. Storm Drain Project has started with utilities starting to move or prepare to move facilities.
- 8) District crews responded to one water main failure (Hillman Terrace) and three polyethylene service leaks. One fire hydrant was hit on Valle Vista Road.

- 16) Manager’s Quarterly Report. The General Manager reported on:

- 1) Investment yields are still stagnant. Quantitative Easing 3 is scheduled to end in late October. Some push for the Federal Reserve to start to increase the Fed Fund lending rate to banks. New quote from Fed is that the Lending Rate to remain the same for a “considerable time” into 2015.
- 2) The District’s insurance carrier JPIA is planning decreases in 2015 Liability Premiums by as much as 10%. Due to recalculation of required reserves after last premium year.
- 3) Groundwater Sustainability Bill was signed by Governor Brown. It will require Agencies within designated groundwater basins to enact Groundwater Sustainability Agencies to monitor basin conditions in water levels and pumping withdrawals. Some different criteria apply for different priority conditions.
- 4) ACWA JPIA to hold fall conference in San Diego. December 2 – 5. Symposiums on local, state and federal issues. Includes technical exhibits also.

5) News articles of four current issues were summarized:

- The Thirsty San Diegan's guide to new Water Projects
- Daily Water Allocation Could be the next California Drought Strategy.
- Lawmakers Approve Groundwater Management Bill

17) Demands of the Treasurer for August and September 2014. Motion by Director Johnson to approve demands as submitted.

Motion: Johnson Second: Jenkins

Vote: Ayes: 4 Hilliker, Neumeister, Johnson, Jenkins
 Noes 0
 Abstain 0
 Absent 1 Robertson

18) Adjourn; There being no further business the meeting adjourned to November 4, 2014 at 6:00 p.m.

PRESIDENT
Director Robertson

SECRETARY
Brett Sanders