

- 6) Woodside Ave. District crews have installed 2 of 3 valves to prepare for the Woodside Ave. storm drain project.
- 7) District crews responded to one water main failure (Vista Camino) and one polyethylene service leak.

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

- 1) Schedule of the Vista Camino Pipeline Replace Project: Held the Pre-bid meeting on October 24. Plans and Specifications are in three online plan rooms. Bid opening is scheduled for November 12th and 2:00p.m.
- 2) CIP Summary: Clarified that 2015/16 Capital Improvement Projects to include upper pipeline replacement in Valle Vista Road from where we left off this year south of Pinehurst Dr. to Serena Road. Also we will install to the north end of Valle Vista from where we left off towards High Ridge. Also planned is the replacement of the Gay Rio wood roof.
- 3) Investment yields are still stagnant. Quantitative Easing 3 has ended as of the October Federal Reserve Board meeting. District reserve level has been steady and yearly allocation goals are near the 20% target. With 2016 at 29%. This may prove beneficial if low interest rates continue through 2015.
- 4) Water Demand Update: Our current demand in October was 373 acre feet, up 4% over last year. 60 acre feet was produced from groundwater. September demand was down 10% over 2013 and August demand was down 11% over 2013. New reporting requirement to the State Water Resources Control Board shows our per capita per day use at 105 gallons (per person).
- 5) News articles of four current issues were summarized:
 - Op-ed; The Big Reason Water Bond Will Pass: It Should.
 - Groundwater: Local Entities Start to Discuss Implementation.
 - SDCWA News Release – Gov. Brown Touts Water Bond at WA headquarters.
 - California Drought Map; 95% of State at Severe or Worse Levels.

15) Demands of the Treasurer for October 2014. Motion by Director Johnson to approve demands as submitted.

Motion: Johnson

Second: Hilliker

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

18) Adjourn; There being no further business the meeting adjourned to December 9, 2014 at 6:00 p.m.

PRESIDENT
Director Robertson

SECRETARY
Brett Sanders