

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON AUGUST 5, 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
Eileen Neumeister
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 Neumeister
- 3) Approve Minutes of the Regular Meeting on July 1, 2014. Motion by Director Neumeister to approve the minutes as presented.

Motion: Neumeister Second: Robertson

Vote:	Ayes	3	Robertson, Hilliker, Neumeister
	Noes	0	
	Abstain	0	

- 4) The Treasurer's Report for the June 2014 was noted and filed for audit.
- 5) Opportunity for Public Comment; No Comments
- 6) Adopt Resolution No. 14.03 Pass-Through Water Rate Increase. Motion by Director Robertson to approve Resolution as presented.

Motion: Robertson Second: Neumeister

Vote:	Ayes:	3	Robertson, Hilliker, Neumeister
	Noes	0	
	Abstain	0	

- 7) Consider Revision to Drought Response Level 2 – Drought Alert Condition, Administrative Code 10.1-5. The General Manager outlined the District's current Level 2 Regulation and requested that the prohibition of meter sales and the implementation of allocation levels be removed from the section. Discussion resulted in no revisions being made at this time.

- 8) Consider Declaring Drought Response Level 2 – Drought Alert Condition. Motion by Director Robertson to Drought Response Level 2 – Drought Alert Condition as stated in the Districts Administrative Code 10.1-5 with provisions to suspend paragraphs c & d until further review at the District's February 2015 regular Board meeting.

Motion: Robertson Second: Hilliker

Vote:	Ayes:	3	Robertson, Hilliker, Neumeister
	Noes	0	
	Abstain	0	

- 9) Approve Proposal to Repair Asphalt on Eucalyptus Hills Drive and Valle Vista Road. Motion by Director Robertson to approve proposal from Asphalt & Concrete Enterprises in the amount of \$5,387.

Motion: Robertson Second: Hilliker

Vote:	Ayes	3	Robertson, Hilliker, Neumeister
	Noes	0	
	Abstain	0	

- 10) CWA Report. Director Hilliker recommended that the enclosed Water Authority Board Meeting Summary be presented as his report in the effort adjourn the meeting as quickly as possible.

- 11) Operations Report. Written report submitted. No presentation

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

- 1) Transition of the Drinking Water Program from the Department of Public Health to the State Water Resources Control Board.
- 2) Investment yields are still stagnant. Quantitative Easing 3 is scheduled to end in October. Fed fund lending rate to banks to remain near zero until late 2015 or 2016.
- 3) OSHA Program Update. Audit of OSHA to determine programs the District is required to have in place.

- 4) CWA Website Information Dashboard. Will report at September meeting.

- 5) News articles of four current issues were summarized:

- Lake Mead Drains to Record Low as Western Drought Deepens
- San Jose Paints Grim Picture of Twin Tunnels Impact
- El Nino may not bring needed rains to parched California

13) Demands of the Treasurer for June 2014.

Motion: Robertson, Second, Neumeister

Vote: Ayes: 3 Robertson, Hilliker, Neumeister,
 Noes: 0
 Abstain: 0

14) Adjourn; There being no further business the meeting adjourned to
September 2, 2014 at 5:30 p.m.

PRESIDENT
Director Robertson

SECRETARY
Brett Sanders