

**MINUTES OF A SPECIAL ADJOURNED MEETING OF THE BOARD OF DIRECTORS
OF THE
LAKESIDE WATER DISTRICT
HELD ON JANUARY 6, 2015**

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 6:00 p.m. the Board duly convened, the following members present.

Directors: Frank Hilliker
Pete Jenkins
Steve Johnson
Eileen Neumeister

Secretary: Brett Sanders

- 1) The meeting was called to order by Vice President Hilliker.
- 2) Pledge of Allegiance was led by Lakeside Fire Protection District Board Member Bob Robeson
- 3) Seating of Re-Elected Directors. General Manager Sanders presented Division 2 Director Pete Jenkins, and Division 3 Director Frank Hilliker, Certificates of Election From the County of San Diego.
- 4) Approve Minutes of the Regular Meeting on December 9, 2014. Motion by Director Johnson to approve the minutes as presented.

Motion: Johnson Second: Jenkins

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

- 5) The Treasurer's Report for the November 2014 was noted filed for audit.
- 6) Opportunity for Public Comment; No Comments
- 7) Adopt Resolution 15-01 Commending and Honoring Director Bruce Robertson and his Service to the District and the Community of Lakeside. Vice-President Hilliker read the Resolution to a gathering of friends including Bruce's wife Sally Robertson. Motion by Director Jenkins to adopt Resolution 15-01 as presented. A unanimous second was proposed and accepted.

Motion: Jenkins Second: Hilliker, Neumeister, Johnson

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

- 8) The Board Shall Elect Officers to Serve Two Year Terms as President and Vice President. Nominations and voting shall be President first and Vice-President second. Director Jenkins nominated Director Hilliker for Board President.

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

Nominations for Vice-President. Director Jenkins nominated Director Johnson for Vice President, Director Hilliker nominated Director Neumeister.

Vote for Director Johnson

Ayes: 2 Johnson, Jenkins
Noes 0
Abstain 0
Absent 0

Vote for Director Neumeister

Ayes: 2 Neumeister, Hilliker
Noes 0
Abstain 0
Absent 0

Discussion ensued to break split vote.

Director Neumeister nominated Director Jenkins for Vice-President

Vote: Ayes: 3 Hilliker, Neumeister, Johnson
Noes 0
Abstain 1 Jenkins
Absent 0

- 9) Approve Resolution 15-02 to Accept the Lowest Responsible Bid for the Lakeside Avenue Tank Structural Upgrades, Painting and Recoating Project. Motion by Director Jenkins to approve the low bid from Pacific Titan Inc. in the amount of \$539,209.

Motion: Jenkins Second: Johnson

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

10) Approve Proposal from Harper and Associates for the Inspection Services for the Lakeside Avenue Tank Structural Upgrades, Painting and Recoating Project in an Amount Not to Exceed \$45,000. Motion by Director Neumeister to accept the proposal as presented.

Motion: Neumeister Second: Jenkins

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

11) Approve the Lowest Responsible Proposal to Provide Geotechnical Services for the Vista Camino 8" Waterline Replacement Project. Motion by Director Jenkins to accept MTG'L's proposal in the amount of \$21,505.

Motion: Jenkins Second: Hilliker

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

12) Review Applications for the Appointment of a Board Representative to the Vacant Division 4 of the District. The district received three applications to fill the vacancy. The General Manager outlined process to fill the Board vacancy and the timeline to follow. Board President Hilliker requested that a special meeting be set to interview and select the appointment candidate. The three candidates introduced themselves. The Board then set the special meeting for January 20, 2015 at 6:00 p.m.

13) CWA Report: Director Hilliker reported no meeting in December.

14) Director's Report and Ad Hoc Sub-Committees Reports. None

- 15) Operations Report. The Superintendent reported that:
- 1) Vista Camino 10" Cast Iron Main: District crews to installed one valve assembly in advance of the project. Construction notices handed out
 - 2) Lakeside Ave. Rehabilitation project. Site is prepared for the coating contractor to get mobilized and started.
 - 3) Two new meter installations.
 - 4) Lakeside Conservancy contractor has started the water main extension into the project at Industry Road, and is approximately 75% complete.
 - 5) No service leaks.
 - 6) District crews repaired two water main failures: one on Lakeside Court and one off of Channel Road.

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

- 1) Vista Camino Pipeline Replacement Project:
 - a. The Notice to Proceed was issued on January 5.
 - b. The pre-construction meeting is scheduled for January 12th.
 - c. The contractor scheduled to mobilize by January 26
 - d. To complete the project by June 10, 2015.
 - e. Successful in effort to get the County of San Diego to reverse decision to overlay entire street in the project area.
- 2) Investment Income: Currently at \$84,000, budgeted at \$250,000 for FY 14/15. Interest paid quarterly, bi-annually or annually. 2013/14 budgeted at \$212,000 and received \$249,000.
- 3) December water use was 208.8 acft. Purchased 147.3, 61.5 acft. from groundwater. December per capita use was 56.7 gallons per person per day. December usage was down 26.3% over December 2013.

News articles of two current issues were summarized:

- Calif. Drought: Feds forecast good chance of wet conditions for next three months.
- Sen. Dianne Feinstein's Role as Water Referee is Complicated by Drought.
- Opinion: Revised Plan for Delta Tunnels is Still a Bad Idea.

17) Demands of the Treasurer for December 2014. Motion by Director Jenkins to approve demands as presented.

Motion: Jenkins

Second: Johnson

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

18) Adjourn; There being no further business the meeting adjourned to the January 20, 2015 Special Meeting at 6:00 p.m.

Regular Meeting on February 3, 2015 at 5:30 p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders