

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON OCTOBER 6, 2015**

At the time and place provided by law for the holding of a 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:	President Vice-President	Frank Hilliker Pete Jenkins Brooks Boulter Steve Johnson Eileen Neumeister
Secretary:		Brett Sanders

- 1) The meeting was called to order by President Hilliker.
- 2) Pledge of Allegiance was led by Director Boulter.
- 3) Approve Minutes of the Regular Meeting on September 1, 2015. Motion by Director Neumeister to approve the minutes as submitted.

Motion: Neumeister                      Second: Boulter

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

- 4) The Treasurer's Report for the August 2015 was noted filed for audit.
- 5) Opportunity for Public Comment; None
- 6) Approve Notice of Completion for the Muth Valley Road Water Main Extension. Motion by Director Jenkins to accept the notice of completion as submitted.

Motion: Jenkins                              Second: Johnson

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



12) Operations Report. The Superintendent reported that:

- 1) Vista Camino 10" Waterline Replacement Project is 100% complete.
- 2) Lakeside Ave. Rehabilitation project is 100% complete.
- 3) Almond Joy Road water main extension is near completion awaiting water quality testing approval.
- 4) District crews replaced 3 polyethylene services.
- 5) District crews capped and eliminated two water mains and one fire hydrant main that went between houses and were major potential liabilities to the District.
- 6) Purchased used 2014 Ford F-150 service truck. Old 1996 F-150 to be sold.
- 7) District SCADA upgrade has begun. Setting antenna's at two sites for proof of communication capability.
- 8) Woodside Ave. Drainage. Project moving along well. District has one valve installation remaining, scheduled to be installed in the next two days.
- 9) One water main break, four service leaks, and zero fire hydrants hit.

13) Manager's Report. The General Manager reported on:

- 1) Drought Conservation Update; August conservation levels came in at 27%. Brings our cumulative conservation level to 34%. 14% above our mandated conservation level of 20%. Countywide the conservation level was 32%, cumulative 29.5%. Statewide use fell to 27%, cumulative level of 28%. Our preliminary conservation level for September was 34%. Groundwater production for September was 70.7 AF, 24% of demand. Revenue loss for July, August and September totaled \$109,644. This offset by a purchase savings of \$75,315. Total revenue loss equals \$34,329.
- 2) Investment Summary; Market showing signs of weakness. A large amount of investments were called prior to maturity. Current yields are around 1.7%. Federal Reserve still uncertain when a first interest will be approved.
- 3) Special Project Summary; Update the scanning of hard copy improvement drawings. To date 1,276 drawings have been scanned. Approximately another 170 need to be verified if already in the system and if not then scanned. Scanned drawings are accessible for engineering needs ie; development and design, and also in operations for mark-outs and maintenance improvements.

News Articles Enclosed:

Water Levels Rise Amid Drought  
Water Rates Have Soared and They're Not Stalling  
4 Reasons City Water Bills Keep Rising

14) Demands of the Treasurer for September 2015. Motion by Director Johnson to approve demands as presented.

Motion: Johnson

Second: Jenkins

Vote: Ayes: 5 Hilliker, Neumeister, Johnson, Jenkins, Boulter  
Noes: 0

Abstain 0  
Absent 0

15) Adjourn; There being no further business the meeting adjourned to:

Next Regular Meeting scheduled for November 3, 2015 at 5:30 p.m.

---

PRESIDENT  
Director Hilliker

---

SECRETARY  
Brett Sanders