

the General Manager to participate in, and notify the Board of any environmental impact report work shop's or presentations.

- 12) Director's Report and Ad Hoc sub-Committees Reports. CWA Report: Director Hilliker reported that the Water Authority passed a resolution to destroy records and documents in accordance Gov. Code. San Vicente Lake may reopen for fishing around March or April of next year. Various approvals of professional services contracts. Closed session regarding MWD litigation.
- 13) Operations Report. The Superintendent reported that:
 - 1) Valle Vista Pipeline Replacement Project; final drawings presented to Board.
 - 2) Almond Joy Road water main extension is complete.
 - 3) District crews replaced 2 polyethylene services.
 - 4) District crews prepared district properties for El Nino rains.
 - 5) Old 1996 F-150 up for sale
 - 6) District SCADA Upgrade; initial testing has begun and two sites.
 - 7) Woodside Ave. Drainage. Project moving along well. District 8" main is out of service and starting to be lowered along with the Padre Dam MWD 36".
 - 8) One water main break, two service leaks, and zero fire hydrants hit.
- 14) Manager's Report. The General Manager reported on:
 - 1) Drought Conservation Update; September conservation levels came in at 34%. Brings our cumulative conservation level to 33%. 13% above our mandated conservation level of 20%. Statewide use fell to 26%. Our preliminary conservation level for October was 24%. Groundwater production for October was 68.6 AF, 24% of demand. Four cities; Redlands, Beverly Hills, Indio and Coachella were fined \$61,000 each for not reaching their conservation goals. They will all appeal.
 - 2) Investment Summary; Federal Reserve has kept the fed fund target rate in a range of zero to .25% since 2008. First time in 7 years the Fed has stated it may raise rates at the next meeting in December.
 - 3) Poteet Reservoir landscape overview; met geo-technical engineer C.W.LaMonte to get a second opinion of the slope issue between two properties on Golden Circle. Pictures provided to show slope between two properties north of the Districts property.

News Articles Enclosed:

What Strong el Nino's Look Like in California
California's Epic Drought Creates Significant Challenges and Opportunities for Special Districts
El Nino or Not, Water Use Restrictions Likely to Continue

- 15) Demands of the Treasurer for October 2015. Motion by Director Johnson to approve demands as presented.

Motion: Johnson

Second: Neumeister

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

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

Next Regular Meeting scheduled for December 8, 2015 at 5:30 p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders