

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON FEBRUARY 3, 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 5:30 p.m. the Board duly convened, the following members present.

Directors:	Frank Hilliker Pete Jenkins Steve Johnson Eileen Neumeister Brooks Boulter
Secretary:	Brett Sanders

- 1) The meeting was called to order by President Hilliker.
- 2) Pledge of Allegiance was led by Director Jenkins.
- 3) Approve Minutes of the Special Adjourned Meeting on January 6, 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	1	Boulter
	Absent	0	

- 4) Approve Minutes of the Special Meeting on January 20, 2014. Motion by Director Johnson to approve the minutes as amended in item 5, 2nd vote.

Motion: Johnson Second: Jenkins

Vote:	Ayes	4	Hilliker, Neumeister, Johnson, Jenkins
	Noes	0	
	Abstain	1	Boulter
	Absent	0	

- 5) The Treasurer's Report for the December 2014 was noted filed for audit.
- 6) Opportunity for Public Comment; No Comments
- 7) Approve Change Order for Vine Well #7 Rehabilitation. Motion by Director Johnson to approve change order as presented. President Hilliker formed an adhoc committee that

will review change orders in excess of \$4,000 (above which requires Board approval) submitted to the District between board meetings. Directors Neumeister and Director Johnson were appointed to the adhoc committee with the directive to meet as needed as called by the General Manager.

Motion: Johnson Second: Jenkins

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

- 8) Consider Administrative Code Change to Section 2.5-2(C) for Customer Deposits. Motion by Director Hilliker to accept changes as presented.

Motion: Hilliker Second: Jenkins

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

- 9) Select JPIA Director Representative and Alternate. Board President Hilliker selected Director Neumeister to be the Districts Representative and himself to be the alternate.
- 10) Review JPIA Liability, Property, and Workers Compensation Low Loss Awards. The General Manager presented the “President’s Special Recognition Award” certificates for review and explained how the District achieved the awards in each premium category. The Board extended their gratitude to all the employees and their outstanding efforts.
- 11) CWA Report: Director Hilliker reported that closed session concerning Metropolitan Water District continues. Resolved significant claim with a pipeline relining contractor. Approved two consultant contracts. CWA board summary submitted.
- 12) Director’s Report and Ad Hoc Sub-Committees Reports. None
- 13) Operations Report. The Superintendent reported that:
- 1) Vista Camino 10” Cast Iron Main: Contractor has mobilized and is installing pipe in phase one.
 - 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 working on hydrostatic testing to be followed by the bacteriological testing.
 - 5) No water main breaks, one service leak on Westhill Road and no fire hydrants hit.
- 14) Manager’s Quarterly Report. The General Manager reported on:

- 1) Lakeside Ave. Tank Rehabilitation
 - a. The Notice to Proceed was issued on January 23.
 - b. The pre-construction meeting is scheduled for February 17th.
 - c. The contractor scheduled to mobilize by February 17, 2015
 - d. To complete the project by July 2, 2015.
 - e. Tank will be taken out of service on February 10, 2015.
 - f. Extensive submittal process.

- 2) Investment Summary. Heavy investment activity in December to close out the year. Our new investment target year for 5 year investment terms and to maintain our allocation model is 2020. Yields in January have dropped 42 basis points to 1.18%. Our offerings have been around 1.6%.

- 3) January water use was 223.8 acft. Purchased 148.2, 75 acft. from groundwater. January per capita use was 58.2 gallons per person per day. December usage was down 22% over December 2013. Likely that the Water Authority will receive reduced deliveries from Metropolitan WD, which may lead to mandatory cutbacks to all San Diego water agencies.

Items of Note:

News article of one current issue.

- Lesson's from Australia's Millennium Drought.
- Lakeside Water Introduction Presentation by General Manager Sanders
- Lost Utility Worker of 2 years to Sweetwater Authority.

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

Motion: Neumeister Second: Johnson

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 March 10, 2015 Special Adjourned Meeting at 5:30 p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders