

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON JUNE 2, 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	Frank Hilliker
	Vice-President	Pete Jenkins
		Brooks Boulter
		Steve Johnson
		Eileen Neumeister

Secretary:	Brett Sanders
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- 1) The meeting was called to order by President Hilliker.
- 2) Pledge of Allegiance was led by General Manager/Secretary Sanders.
- 3) Approve Minutes of the Regular Meeting on May 5, 2015. Motion by Director Jenkins to approve the minutes as submitted.

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

- 4) The Treasurer's Report for the April 2015 was noted filed for audit.
- 5) Opportunity for Public Comment; No Comments
- 6) Modify Administrative Code Section 10.1-5 Drought Response Level 2 – Drought Alert Condition (b) (1), to reduce landscape watering from 3 days per week to 2. Motion by Director Johnson to accept the revision to the referenced drought code as presented.

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

- 7) Approve Memorandum of Understanding between City of San Diego, Padre Dam Municipal Water District, Lakeside Water District and Helix Water District to establish a

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 completed the pipe installation in phase two. Weather and scheduling delays have slowed the start of phase 3.
- 2) Lakeside Ave. Rehabilitation project. Contractor will complete the third coat on the interior roof this week. Started first coat of the interior shell. We have been able to avoid using dehumidification by extending the work day one hour.
- 3) Developer projects: Muth Valley main extension is in the testing phase.
- 4) Almond Joy project has started. District to set connection tee and stub-out.
- 5) One new water meter installation on Lakeshore.
- 6) Both old trucks have been sold.
- 7) Woodside Ave. drainage project in progress. Still need to install one more valve prior to the water line replacement.
- 8) No water main breaks, one service leak, and no fire hydrants hit.

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

- 1) Drought Response – 20% Conservation. The Governors executive order to reduce water consumption by 20% started on June 1. Reduction total will be calculated on a cumulative basis starting in August and through the duration of the 270 day order. Our method to get the required cutback level has been through public outreach. Other methods may be necessary if the cutback level is not achieved.
- 2) Budget process; The Water Authority is proposing a 5.4% increase for treated water deliveries. This will mean a 7.7% increase for LWD customers. We are budgeting for a reduction in water sales and purchases on 20%. We still expect our revenues to exceed our expenses over 2015/16 to cover our Capital Improvement Program.
- 3) Capital Improvements; As summarized in the CIP plan revision, adjustments are being made to schedule interior rafter and vent repair to three Lakeside Service Area reservoirs. Will try to minimize payment carryover on capital projects in progress, to help our 2015/16 budget.

News Articles Enclosed:

How California can save water and beat the drought: psychology
New Houses Won't Drain Our Water Supply
Water district reluctantly imposes cuts

15) Demands of the Treasurer for May 2015. Motion by Director Hilliker to approve demands as presented.

Motion: Hilliker

Second: Neumeister

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

16) Tour of District Facilities. The Board toured and inspected five facilities including the Lakeside Avenue Reservoir Recoating Project.

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

Next Regular Meeting scheduled for July 15, 2015 at 5:30 p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders