

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON JULY 15, 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

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

Motion: Johnson                      Second: Jenkins

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

- 4) The Treasurer's Report for the May 2015 was noted filed for audit.
- 5) Opportunity for Public Comment; No Comments
- 6) Drought Conservation Update. The General Manager provided an update on the current drought situation and summarized that District customers achieved a reduction of 32% over June 2013 usage.
- 7) Approve Resolution 15-05 Approving Five-Year Capital Improvement Plan. Motion by Director Hilliker to approve the resolution as presented.

Motion: Hilliker                      Second: Johnson

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

- 8) Review and Approve Resolution 15-06 Adopting District Operating Budget for Fiscal Year 2015-2016. The General Manager provided an overview of the proposed Operating Budget and provided clarification to questions by Directors. Motion by Director Neumeister to approve the Resolution as presented.

Motion: Neumeister                      Second: Johnson

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

- 9) CWA Report. Director Hilliker reported that he was just notified that the judge in the MWD rate litigation issued a tentative decision awarding damages to the Water Authority. Lakeside WD will be entitled to some of the award. MWD said that they will appeal. The WA approved the 2015/17 Operating Budget, and also the rates and charges for 2016. Noted that the WA is starting to reduce costs through all departments. The Water Authority has started a program to distribute small buckets to District's to hand out to customers to catch household warm up or rinse water for use around the house.

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

- 11) Operations Report. The Superintendent reported that:

- 1) Vista Camino 10" Cast Iron Main: Contractor has completed all pipeline work. The new main is in service. Awaiting final asphalt repair.
- 2) Lakeside Ave. Rehabilitation project. Tank exterior is fully enclosed and ready for the exterior repainting. Anticipating be able to start refilling the tank in late July or early August.
- 3) Installed two new services. Two on Los Coches Road near Ha Hanna.
- 4) Developer projects: Muth Valley main extension is complete and service has been set.
- 5) Almond Joy project has started. District has set the connection point assembly.
- 6) District crews replaced 8 polyethylene services.
- 7) District crews has met our goal of operating 380 valves per year.
- 8) Woodside Ave. Drainage. District completed all connection points for project.
- 9) One water main break on Jala, three service leaks, and one fire hydrant hit.

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

- 1) Drought Response – Covered in previous agenda item.
- 2) Investment summary – Investments still around the 2% range.
- 3) Capital Improvements; Design has started for the Valle Vista Pipeline Replacement Anticipate a January approval date.

News Articles Enclosed:

Where San Diego gets its Water.

Odds of Strong El Nino Climb.

Some Residents Believe State's Water-Use Restrictions are all Wet.

- 13) Demands of the Treasurer for June 2015. Motion by Director Jenkins to approve demands as presented.

Motion: Jenkins

Second: Neumeister

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

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

Next Regular Meeting scheduled for August 13, 2015 at 5:30 p.m.

---

PRESIDENT  
Director Hilliker

---

SECRETARY  
Brett Sanders