

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON SEPTEMBER 1, 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 Dr. Mark Hanson.
- 3) Approve Minutes of the Regular Meeting on August 13, 2015. Motion by Director Neumeister to approve the minutes as submitted.

Motion: Neumeister Second: Jenkins

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

- 4) The Treasurer's Report for the July 2015 was noted filed for audit.
- 5) Opportunity for Public Comment; None
- 6) Update Timeline and Requirements for the Yerba Valle/Genesis Way Annexation. Dr. Mark Hanson and Resident Tom Fuller outlined that the group of property owners have formed a mutual water district to assist in applying for a State of California low interest revolving fund loan to pay for annexation, capacity fees and infrastructure. The general manager outlined the procedure and fees for the annexation to proceed and be submitted to the Water Authority and Metropolitan Water District.
- 7) Consider Resolution 15-09 to Oppose a State Public Goods Charge on Water Sales. The general manager outlined a proposal the State of California to possibly enact a public goods charge on consumer water bills. ACWA has asked member agencies to pass resolutions in opposition of any proposed charge or tax. Correction to Signature of President Hilliker noted by Director Johnson. Motion by Director Jenkins to pass resolution 15-09 as corrected and presented.

- 7) Woodside Ave. Drainage. Project moving along well. District has one valve installation remaining.
- 8) No water main breaks, four service leaks, and one fire hydrant hit.

13) Manager’s Quarterly Report. The General Manager reported on:

- 1) Drought Conservation Update; July conservation levels came in at 37%. 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 31%, cumulative level of 29%. Our preliminary conservation level for August was 25.9%. Groundwater production for August was 74.8 AF, 21.7% of demand.
- 2) Urban Water Management Plan; Update for 2015 will start in the next two months. We are required by the state to update the plan every 5 years. Started in 1985. The plan includes records and estimates for water use, conservation plans for drought management of water systems to ensure reliability.
- 3) Capital Improvements; The Valle Vista Pipeline Replacement Project is in the design stage. District crews are completing the field measurements that will be transferred onto the improvement drawings. This included valve installations and meter and fire hydrant locations. Timeline is for environmental approval in October. Plans and Specifications in November, and bid approval in January.

News Articles Enclosed:

San Diego’s Water Strategy Deserves Reward from State
California Drought and Strengthening El Nino Accelerate Statewide Water Transition.

14) Demands of the Treasurer for August 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 October 6, 2015 at 5:30 p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders