

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON DECEMBER 6, 2016**

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
		Steve Johnson
		Eileen Neumeister
		Steve Robak
Secretary:		Brett Sanders

1) Welcome Re-elected and Newly Elected Directors;

Eileen Neumeister	Division 1
Steve Robak	Division 4
Steve Johnson	Division 5

2) Call to Order

3) Pledge of Allegiance was led by Director Robak

4) Approve Minutes of the Regular Meeting on November 1, 2016. Motion by Director Neumeister to approve the minutes as submitted.

Motion: Neumeister

Second: Jenkins

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

5) A Treasurer’s Report for the September 2016 was noted and filed for audit.

6) Opportunity for Public Comment; No comments.

7) Consider and Accept Fiscal Year 2015/2016 Financial Audit Report Presented by Leaf & Cole. Mike Zizzi with Leaf & Cole provided an overview of their audit report for the District 2017 Motion by Director Johnson to accept the Audit report as presented.

Motion: Johnson

Second: Robak

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

Absent 0

- 8) Consider Billing Adjustment for Commercial Water Account; Johns Trucking Inc. Motion by Director Johnson to accept billing adjustment described in "Recommendation" path 4. Upon further discussion the motion was amended to path 5 and the issue will heard at a later date.

Motion: Johnson

Second: Neumeister

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

- 9) Approve Resolution 16-11 Commending Director Brooks Boulter for Faithfull Service to the District. Motion by Director Hilliker to approve the resolution as submitted.

Motion: Hilliker

Second: Jenkins

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

- 10) Consider and Approve Board Meeting Schedule for 2017. Motion by Director Jenkins to approve the Meeting Schedule as submitted.

Motion: Jenkins

Second: Robak

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

- 11) San Diego County Water Authority Report by Director Hilliker stated that the Water Authority did not meet in November and will meet this Thursday December 8, 2017.

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

- 13) Operations Report. The Superintendent reported that:

- 1) SCADS: Presentation next month.
- 2) No current developer projects
- 3) Replaced on Siamese service connection and one poly service line.
- 4) Service relocations complete on Cerro de Paz .
- 5) Preparing to repair a small crack in a 24" concrete steel reinforced pipe at the Sherman Reservoir. Working on valves for the shut-down on Riverview Ave. and Marilla.
- 6) Woodside Ave., south side road complete. District adjusted 6 meter boxes on north side and now complete.

7) One water main failure at Highway 67 Bridge caused by auger, 0 polyethylene service leaks, 1 fire hydrant hit.

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

- 1) Drought Conservation; SWRCB looking to enhance their conservation strategy. They will start with a conservation level of 55 gpcd usage goal for inside usage. They will evaluate outdoor usage based on specific area that can be utilized for landscape or irrigable improvements.
- 2) East County Treated Water Improvement Project. We continue to meet with the other agencies. Close to an agreement that will satisfy the payback goal of the Water Authority. Tentative goal to bring amendment back to the Board in March or April.
- 3) Sustainable Groundwater Management Act. We continue to meet and will add one meeting a month. Working on an MOU to establish the pathway to the Groundwater Management Plan.
- 4) CSDA Board Secretary/Clerk Workshop. Very informative. Key topics included; Brown Act Training, Form 700 Training, Board Meeting protocols, and various policy requirements.

Summarized capital expenditures for FY 2016/17.

News Articles Enclosed:

Vulnerable No More – Overview of the San Diego County WA Emergency & Storage Project.

Trumps Pledge to “Open up the Water” for Central Valley Farms – Easier Said than Done.

15) Demands of the Treasurer for November 2016. Motion by Director Robak to approve demands as presented.

Motion: Robak

Second: Johnson

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

16) Closed Session: Personnel Exception; General Manager, Government Code Section 54957. The Board reviewed the progress of the General Manager's goals and awarded the Manager's December installment of incentive compensation per the Manager's employment contract.

17) Adjourn; There being no further business the meeting adjourned to:
January 10, 2017 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders