

Abstain 0
Absent 0

- 8) Consider Candidates for a Run-off Election for the Alternate Special District Member Position of the Local Agency Formation Commission (LAFCO). Direct the Board President to Cast Vote for Election. Motion by Director Johnson to direct the Board President Hilliker to cast the ballot for Director Sanford of Rainbow Municipal Water District.

Motion: Johnson

Second: Jenkins

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

- 9) Cost of Service Report Presentation by General Manager Sanders. The General Manager provided a presentation outlining the cost of service rules and regulations involved in the rate setting process.

- 9) San Diego County Water Authority Report by Director Hilliker. The Board discussed continued MWD litigation. Director Hilliker asked about interest in a desal plant tour in the near future.

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

- 11) Operations Report. The Superintendent reported that:

- 1) Valle Vista water main replacement project. All district work is complete.
- 2) Three Reservoirs Rehabilitation: El Monte repair complete. Now working on the Single Oak Tank. Pictures to show temporary tank and connection.
- 3) District SCADA Upgrade; Two sites are communicating and sending data. Improving programing to include pump control.
- 4) One polyethylene service replacement
- 5) Woodside Ave. Drainage. Project moving along well. Temporary above ground pipeline in service. New culvert to be installed and then main replacement.
- 6) Zero water main failures. Two service leaks, and two fire hydrants hit.

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

- 1) Drought Conservation Update; 20% Conservation mandate ended February 29, 2016. The nine month conservation total was a 25% reduction over the same period in 2013. Total water saved was 792 AF, 156 AF more than required. Total gallons saved was 258Mil, 51Mil more than required. New conservation requirement effective March 1, 2016 is 12% below 2013 total, effective until November 8, 2016. The State Board will meet in May to determine if any adjustments are required in the new conservation requirement based on end of season rainfall and snowpack totals.

- 2) Investments opportunities have dropped to the 1.6% range for a 5 yr. term. Heavy activity in February with 6 investments called.
- 3) Reserve Policy Report; Presented report to the Board which provided a summary on the benefits of having a Reserve Policy and also provided recommendations of possible reserve funds that could be established for the District to better define its reserve holdings.

News Articles Enclosed:

California Reservoir Conditions

Lower Colorado Water Supply Report

Was March the Rainfall Miracle We'd Hoped For?

View Point: Tunnels don't add up, now we know why.

- 13) Demands of the Treasurer for February 2016. 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	

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

Next Regular Meeting scheduled for May 3, 2016 at 5:30 p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders