

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON AUGUST 9, 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:	Roll Call	President Vice-President	Frank Hilliker Pete Jenkins 5:34 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 Boulter.
- 3) Approve Minutes of the Regular Meeting on June 7, 2016. Motion by Director Neumeister to approve the minutes as submitted.

Motion: Neumeister Second: Boulter

Vote:	Ayes:	3	Hilliker, Neumeister, Boulter
	Noes	0	
	Abstain	1	Johnson,
	Absent	1	Jenkins

- 4) Approve Minutes of the Regular Meeting on July 5, 2016. Motion by Director Johnson to approve the minutes as submitted.

Motion: Johnson Second: Neumeister

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

- 5) A revised Treasurer's Report for the June 2016 was handed out and subsequently approved, noted and filed for audit.
- 6) Opportunity for Public Comment; District customer Steve Robak explained to the Board that three bill payments over two years have had issues not being posted to his account. One payment containing two checks was not applied correctly resulting in a 48

hour notice being delivered. Bringing it to our attention to help us improve customer service.

- 7) Approve Resolution 16-06 Pass-Through Wholesale Water Rate Increase. General Manager provided a summary of the wholesale rate increase from our wholesale water supplier the San Diego County Water Authority calculated at 8.8%, and the corresponding increase by the District of 7.2% (\$0.29 per unit) over 2016 rates to cover the wholesale increase. Motion by Director Johnson to approve Resolution 16-06 as submitted.

Motion: Johnson

Second: Boulter

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

- 8) Approve Purchase of One Used Vehicle to Replace a 2002 F-250 Utility Truck in an amount not to exceed \$33,500. Motion by Director Hilliker to approve request as submitted.

Motion: Hilliker

Second: Jenkins

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

- 9) Revise Administrative Code 10-1 Drought Response Conservation Program. Subsections 10.1-5 (c) (d) and 10.1-8 (a) (b). Motion by Director Jenkins to approve the Administrative Code revisions as presented.

Motion: Jenkins

Second: Neumeister

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

- 10) Discuss Muth Valley Mutual Water Company Annexation. Update Only, No Action.

- 11) San Diego County Water Authority Report by Director Hilliker. San Vicente remains closed until boat ramp issues are resolved. Closed sessions continue over MWD litigation. Set public hearing date for revision of Conflict of Interest code. Approved new electric power purchase agreement with Western Area Power Administration.

- 12) Director's Report and Ad Hoc sub-Committees Report. Report by Director Boulter that the he had met with the General Manager and developed a "Dash Board" to summarize limits of our insurance policy and identify hazards and exposures. Goal will be to finalize values within the Reserve Policy.

13) Operations Report. The General Manager reported that:

- 1) Valle Vista water main replacement project. Contractor S.C Valley is 100% complete. Serena Road will receive a slurry seal by the District
- 2) District SCADA Upgrade; Radio network 90% complete.
- 3) No Developer work or inspection.
- 4) One polyethylene service replaced.
- 5) Lead and Copper testing has been completed. 34 customers participated.
- 6) Search for used F-250 to replace heavy duty service truck #12.
- 7) Meter box replacement continues along, Orangecrest, Appaloosa.
- 8) Potholing and engineering to replace valves in Maine Ave at Lakeshore.
- 9) Prepare valves in Emerald Grove and Marilla for main repair at Sherman Res.
- 10) Woodside Ave. storm drain project. District 6" main replacement complete.
- 11) Woodside Ave sidewalk upgrades, require box and meter adjustments.
- 12) One water main failure on Valle Vista Rd. north of Manzanita. Two service leaks, zero fire hydrants hit.

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

- 1) Drought Conservation, July conservation was 21% below July 2013. District exceeds 24% savings since March 2015 and since June 2015. Our current conservation goal is 12%. The District has filed supply certification to the State to allow independent decisions on conservation level but have not received a reply.
- 2) Sustainable Groundwater Management Act. We have started meetings with the Co. of San Diego, the City of San Diego and Santee, Helix WD and Padre Dam MWD to determine a path the a Groundwater Sustainability Plan. The County of San Diego passed their Notice of Intent on August 3. I attended the meeting and spoke to the Board of Supervisors of the District's concerns that costs need to be controlled and the scope of the plan needs to be fair and equitable to the community of Lakeside.
- 3) Summarized low and high totals for weekly bills, 2nd notices, 48 hour notices and turn-offs.

News Articles Enclosed:

State Water Resources control Board Media Release
San Diego County Water Authority News Release; Emergency & Carryover Storage Project
Earns International Acclaim.
The Unforgiving new Landscape for Water Utilities;

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

Motion: Jenkins

Second: Boulter

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

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

Next Regular Meeting scheduled for September 6, 2016 at 6:00 p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders