

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON JANUARY 10, 2017**

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	Steve Johnson Elieen Neumeister (5:55) Frank Hilliker Pete Jenkins Steve Robak
Secretary:		Brett Sanders

- 1) Call to Order
- 2) Pledge of Allegiance was led by Operations Superintendent Quinn Johnze
- 3) Approve Minutes of the Regular Meeting on December 6, 2016. Motion by Director Johnson to approve the minutes as submitted.

Motion:	Johnson	Second:	Jenkins
Vote:	Ayes:	4	Hilliker, Jenkins, Johnson, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Neumeister

- 4) A Treasurer's Report for the November 2016 meeting was noted and filed for audit.
- 5) Opportunity for Public Comment; No comments.
- 6) The Board shall elect Officers to serve Two-Year Terms, and Adopt Resolution 17-01, Appointing the President, Vice President and Secretary. Motion by Director Hilliker nominated Steve Johnson for Board President and Elieen Neumeister as Vice-President and Brett Sanders as Board Secretary.

Motion:	Hilliker	Second:	Jenkins
Vote:	Ayes:	4	Hilliker, Jenkins, Johnson, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Neumiester

- 7) Consider Administrative Code Addition for "Board of Directors Guidelines for Conduct" Section 15.1. Motion by Director Hilliker to approve the additions as presented.

Motion: Hilliker

Second: Robak

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

8) Consider Administrative Code Addition for "Record Retention Procedure" Section 1.1-5. The General Manager provided an overview of the revision and Board discussion led to the item being pulled from action and carried to the next meeting.

9) Consider Administrative Code Addition for "Computer Use" Section 8.1-15(C). Motion by Director Jenkins to approve the addition as submitted.

Motion: Jenkins

Second: Robak

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

10) Update City of San Diego Evaluation of Operation of the Riverview Well Field. The General Manager provided an overview of discussions with the City of San Diego and their request to utilize the Riverview Well Field for an additional water source in the Cities raw water transmission main.

11) San Diego County Water Authority Report by Director Hilliker provided a summary of the December meeting. Summarized an annexation time extension of one year for the Campus Park West Annexation in the Rainbow Municipal Water District. Summarized changes in Board members stemming from the November elections. Approved annual Statement of Investment Policy. State of California Budget out with significant amount of water projects being funded, and also funding to the Department of Water Resources and SWRCB for conservation and drought management. Continuing MWD closed session.

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

13) Operations Report. The Superintendent reported that:

- 1) SCADA Presentation: Power Point presentation about the SCADA system upgrade and features of the new installation and what has been completed. Phase 3 of 8 phases complete. Majority of work has been completed in-house.
- 2) New developer project is about to start. Cypress Vale off of Riverview Ave.
- 3) Upgraded 5/8" service to 1 1/2" service and meter for a new apartment building on Laurel Street.
- 4) Upgraded four services from polyethylene to copper.
- 5) Verifying pipelines and valves for replacement on Riverview Ave. and Emerald Grove Dr. Prepping for future work at Sherman Reservoir.
- 6) Utility Worker Tim Garrett retired and was replaced by a part-time meter reader Wayne Stokes. Wayne has been with us for two years.

- 7) Looking for part-time meter reader replacement.
- 8) Woodside Ave. Drainage Project is complete. No other projects in progress.
- 9) No watermain breaks, service leaks or fire hydrants hit.

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

- 1) Drought and Conservation Update; 18% Conservation level for December. Governors Executive Order set to expire in February 2017. The SWRCB is debating if the Order should continue or expire. Our comment letter requested the Order expire.
- 2) Sustainable Groundwater Management Act. We continue to meet with the other Agencies and will add one meeting a month. Working on an MOU to establish the pathway to the Groundwater Management Plan. MOU is due June 30, 2017.
- 3) Investment Update. Federal Reserve raised the Federal Reserve interest rate 0.25% in December. Investment yields have increased over the last two months. 5-year investments are currently around 2.0%.

News Articles Enclosed:

The Seven Key Things That Happened in California Water in 2016

Noted:

MWD Infrastructure tours starting in February and continuing through the spring.

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

Motion: Hilliker

Second: Robak

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

16) Adjourn; There being no further business the meeting adjourned to:
February 7, 2017 at 5:30 p.m.

PRESIDENT

SECRETARY
Brett Sanders