

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON APRIL 4, 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	Steve Johnson
	Vice-President	Eileen Neumeister
		Frank Hilliker
		Pete Jenkins
		Steve Robak
Secretary:		Brett Sanders

- 1) Call to Order
- 2) Pledge of Allegiance was led by Director Neumeister
- 3) Approve Minutes of the Regular Meeting on March 7, 2017. Motion by Director Jenkins to approve the minutes as submitted.

Motion: Jenkins Second: Robak

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

- 4) A Treasurer's Report for the February 2017 meeting was noted and filed for audit.
- 5) Opportunity for Public Comment; No comments.
- 6) Consider Revisions to Administrative Code Section 11.1-2, Directors Compensation and 11.1-3, Authorization for Conferences and Seminars. Motion by Director Hilliker to approve revisions as presented.

Motion: Hilliker Second: Jenkins

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

- 7) Consider Real Property Advertised for Sale. Assessor's Parcel Number 382-260-1400
At the request of the General Manager the item was pulled from consideration.
- 8) Capacity and Annexation Fee Presentation – General Manager. General Manager Sanders provided a presentation on the District's current capacity and annexation fees. Summarized current fee structure, various calculation methodologies and proposed changes in the fees and methodology structure. Will bring back to the May meeting for discussion.
- 9) Approve Demands of the Treasurer for March 2017. Motion by Director Robak to approve the demands as presented.

Motion: Robak

Second: Jenkins

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

- 10) San Diego County Water Authority Report. Director Hilliker reported that the WA Board is supporting the following bills being considered this legislation session in Sacramento. AB 869 (Rubio), AB 554 (Cunningham), AB 574 (Quick). SB 214 (Atkins), Allows San Diego River Conservancy to utilize additional powers for grant distributions and also increases board seats by 4 to 15.
- 11) Director's Report and Ad Hoc Sub-Committees Report. None
- 12) Operations Report. The Superintendent reported that:
 - 1) SCADA Update: Successfully completed the new network communication path. Now will start work on the operational programs at the remaining sites.
 - 2) Cypress Vale off of Riverview Ave. is underway, although stalled by a slow contractor.
 - 3) Lakeside Avenue 8" Fire Service. District crews to install 8" fire service main for future storage facility on Lakeside Ave.
 - 4) District crews have been working on dead end water main flushing.
 - 5) District crews working on plan design for Almond Road Pipeline Replacement
 - 6) Summarized the work required to secure our 12" watermain on Johnson Lake Rd. after being exposed and undermined by storm run-off, which damaged the existing storm drain and caused large erosion.
 - 7) The County of San Diego is fast-tracking a storm drain replacement on Lemoncrest Drive that may require a water main to be lowered by the District.
 - 8) 0 watermain breaks, 0 service leaks and one fire hydrants hit.
- 13) Manager's Quarterly Report. The General Manager reported on:
 - 1) Drought and Conservation Update. Sierra snowpack at 164% of average. Calls on the Governor to end the emergency drought order. District still 15 to 20% below 2013 demand levels.

- 2) Sustainable Groundwater Management Act (SGMA); summarized the timeline to complete the MOU. Disagreements between the City of SD, the County of SD and Padre Dam or ownership of water. The City of Santee will pull their GSA status
- 3) City of San Diego – Riverview Well Field Agreement; The City is still interested in obtaining water from us and will work on a draft agreement for Board review.
- 4) Lead Testing for Local Schools. We have been in contact with our local school districts and are scheduled to test for lead as mandated by the State on April 25 through the 28. Cost is projected to be below \$2,000.

News Articles Enclosed:

CWA News Release – San Diego Civic Leaders Call on MWD to Stop the Spending in California’s Biggest Drought Lesson – Build More Storage
Colorado River Basin Long Term Concern

- 14) Closed Session; Conference with Real Property Negotiator, APN 382-260-1400, Pursuant to Government Code Section 54956.9. Pulled from the agenda
- 15) Adjourn; There being no further business the meeting adjourned to:
May 2, 2017 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders