

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON JUNE 6, 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 Eileen Neumeister Frank Hilliker Pete Jenkins Steve Robak
Secretary:		Brett Sanders

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

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

- 4) A Treasurer's Report for the April 2017 meeting was noted and filed for audit.
- 5) Opportunity for Public Comment; No comments.
- 6) Approve Plans and Specifications for the Gay Rio Reservoir Shell Reinforcement and Roof Replacement. Motion by Director Robak to approve the Plans and Specifications as presented and to advertise the project to receive bids.

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

- 7) Approve the California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Gay Rio Reservoir Rehabilitation and Roof Replacement. Motion by Director Jenkins to approve the CEQA Determination as presented.

Motion: Jenkins Second: Hilliker

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

- 8) Consider Proposals for the District’s Annual Audit Report. Motion by Director Hilliker to accept the proposal submitted by Leaf & Cole, LLP in the amount of \$16,740.

Motion: Hilliker Second: Jenkins

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

- 9) Review and Consider Modifications to the District’s 5 Year Capital Improvement Plan. The General Manager outlined and presented minor revisions to the current 5 Year Capital Improvement Plan. Motion by Director Hilliker to approve the changes as presented.

Motion: Hilliker Second: Robak

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

- 10) Approve Demands of the Treasurer for May 2017. Motion by Director Robak to approve the demands as presented.

Motion: Robak Second: Neumeister

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

- 11) San Diego County Water Authority Report. Director Hilliker reported that he voted no on continuing payment of fees of the Cuyamaca Conservation Garden. Attended the first of two budget meetings. WA operates under a two-year budget. Budget total has been declining for the last two terms.

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

13) 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) District crews completed design work for the Almond Road Pipeline Replacement.
- 3) Removed trees at the Gay Rio Reservoir to prepare for the rehabilitation work. Also, District crews will repair some of the access road that is in bad shape.
- 4) Cypress Vale off of Riverview Ave., the contractor completed the hydro-static and bacteriological testing of the pipeline, and the pipeline is now tied-in.
- 5) Installed four new meters in High Meadow Ranch, for lots under construction.
- 6) Repair work complete from the thermal imaging done at our pump stations electrical equip,
- 7) District crews completed landscaping at District facilities, including the Castle Court property.
- 8) Five Polyethylene service replacements
- 9) 0 watermain breaks, 2 service leaks and 0 fire hydrants hit.

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

- 1) Sustainable Groundwater Management Act (SGMA); Disagreements resolved between the City of SD, the County of SD and Padre Dam. Deadline for GSA MOU is June 30, 2017. We will hold a public hearing on June 21, 2017 to consider the MOU to complete the Groundwater Sustainability Plan.
- 2) Consumer Confidence Report – Out by June 30th.
- 3) Lead Testing for Local Schools. Completed lead testing at local schools. 10 schools tested, totaling 32 samples collected. Two samples were above the reportable limit of 5 ppb, none above the action level of 15 ppb. The school district is required to do any remediation work to their plumbing system.

Capital Outlays:

Valle Vista Pipeline Replacement – 100% Complete

Gay Rio Reservoir Roof Replacement – Not completed. Design 100% Complete.

Almond Road Pipeline Replacement – Design 80% Complete.

Purchase Utility Truck – Complete

Telemetry System Upgrade – In progress, will carryover to 2017/18.

News Articles Enclosed:

San Diegans Pay Some of the Highest Water Rates in the State and Country

Oprah, Dick Wolf at the Center of Montecito Groundwater Fight.

Oh well, California Water Info Can Remain Secret, Court Rules.

Budget draft out by June 16. Joint Board Meeting scheduled for August 29, 2017.

15) Closed Session: Personnel Exception Per Government Code Section 54957; Public Employee Performance Evaluation – General Manager. Out of Closed Session, Board President Johnson announced that the Board agreed to Incentive Compensation goals submitted by the General Manager for FY 2017/2018. Attach to meeting minutes.

16) Adjourn; There being no further business the meeting adjourned to:
July 11, 2017 at 5:30 p.m.

PRESIDENT
Director Johnson

SECRETARY
Brett Sanders