

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON JANUARY 9, 2018**

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 (Absent)
Secretary:		Brett Sanders

- 1) Call to Order
- 2) Pledge of Allegiance was led Director Neumeister.

President Johnson asked the Board to consider an addition to the agenda to amend District Resolution 17-08 exhibit A, based on the need to take immediate action and that the need for action came to the attention of the General Manager after posting the agenda 72 hours prior to the meeting. The General Manager outlined the need to amend "Exhibit A" to update the "Infrastructure Access Charges" imposed by the San Diego County Water Authority to reflect their current charge as of January 1, 2018. Motion by Director Hilliker to approve the addition to the agenda as described. Second by Director Jenkins.

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

President Johnson called to add the new agenda item as number 7, and adjust each following item accordingly.

- 3) Approve Minutes of the Regular Meeting on December 5, 2017. Motion by Director Hilliker to approve the minutes with minor correction to Item 8 as noted.

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

- 4) A Treasurer’s Report for the November 2017 meeting was noted and filed for audit.
- 5) Opportunity for Public Comment; None
- 6) Review to Approve Change Orders for the Gay Rio Reservoir Shell Reinforcement & Roof Replacement. The General Manager described the change orders submitted to date, and presented pictures of the project construction to illustrate what differed from the contract documents. Motion by Director Hilliker to accept change orders 1 – 4 as outlined in the Board Memo and presented by the General Manager.

Motion: Hilliker

Second: Jenkins

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

- 7) Amend Resolution No. 17-08 “Resolution of the Board of Directors of the Lakeside Water District amending Section 2.13-2(B) of the Administrative code, Water Rates and Charges, and Finding Such Action Exempt from the Environmental Quality Act” Exhibit A “Infrastructure Access Charge (IAC)” to Reflect Actual IAC charges Imposed by the San Diego County Water Authority for Calendar Year 2018.. Motion by Director Neumeister to approve the change as presented.

Motion: Neumeister

Second: Johnson

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

- 8) Consider and Approve Board Meeting Schedule for 2018. The General Manager outlined the meeting schedule for 2018. All meetings are reflected as the first Tuesday of each month. Informational only.
- 9) Review Award Certificates from Insurance Carrier, Joint Powers Insurance Authority for Low Loss Ration’s in our Liability, Property and Workers Compensation Programs. The General Manager outlined each program and the current premiums paid and that each policy has maintained zero loss over the three year period 2014-2016. The Board stated their appreciation of the District’s employees continuing to work in such a safe and conscientious manner.
- 10) Approve Demands of the Treasurer for December 2017. Motion by Director Hilliker to approve the demands as presented.

Motion: Hilliker

Second: Neumeister

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

- 11) San Diego County Water Authority Report. Director Hilliker reported that the WA Board voted to extend the agreement with MWD to transfer water from the IID Delivery Agreement for 10 years matching the agreement with IID. Frank stated that he has started an east county caucus to review issues affecting East County and the region. Director Johnson asked about the San Vicente Energy Storage Facility Project and what the project is about. The WA and the City of San Diego are entering into an agreement with a company to work out the legal issues to gain approval of the pump energy design. Described how the WA Committees operate and how issues are brought to the full Board.
- 12) Director's Report and Ad Hoc Sub-Committees Report. None
- 13) Operations Report. The General Manager reported:
  - 1) Capital Projects: The Gay Rio Reservoir Rehabilitation Project; District crews modified the drain line as per the change order approved previously. The work by District crews was an excellent training opportunity for both the construction techniques involved, but also the chance to understand the infrastructure in place at the tank site.
  - 2) Developer Projects: Erreca's Sewer line on Moreno Ave. is about progressing. Next phase is to bore under Highway 67 for both the water and sewer lines.
  - 3) County of San Diego Projects: Lemoncrest Ave. storm drain project. I attended the pre-job conference on January 3<sup>rd</sup>, and contractor is expected to start in late January. The District has installed one of two valves needed to isolate the districts water main during construction.
  - 4) 0 watermain breaks, 0 service leaks, and 0 fire hydrants hit.
- 14) Manager's Quarterly Report. The General Manager reported on:
  - 1) Yerba Valley Annexation: Annexation Maps have been received and are being reviewed.
  - 2) Almond Road Pipeline Replacement: Construction Drawings and Specification are being finalized along with the CEQA determination and are on track to submit to the Board at the February or March meeting.
  - 3) SDCWA Cost of Service Study: The WA has started working the COS Study for 2019 and 2020 with Carrollo Engineering. They are actively encouraging Member Agency participation.

News Articles Enclosed:

What is the "Raw Water" Trend?

New State Water Resources Control Board Executive Director

15) Adjourn; There being no further business the meeting adjourned to:  
February 6, 2018 at 5:30 p.m.

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PRESIDENT  
Steve Johnson

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SECRETARY  
Brett Sanders