MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD SEPTEMBER 3, 2019

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 Steve Robak

Frank Hilliker (depart 6:50) Pete Jenkins (arrived 5:57)

Eileen Neumeister

Secretary: Brett Sanders

1) Call to Order by President Johnson

2) Pledge of Allegiance was led by guest Jason Foster with the San Diego County Water Authority.

3) Approval of Agenda. Request by General Manager Sanders to move item #15 to follow item #7, and to add an emergency inclusion of a closed session item for a "personnel exception", "Regular Employee" (item #17). Motion by Director Robak to approve the agenda as modified.

Motion: Robak Second: Neumeister

Vote: Ayes: 4 Hilliker, Johnson, Neumeister, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

4) Opportunity for Public Comment:

5) Approve Minutes of a Regular Meeting held on August 6, 2019. Motion by Director Robak to approve the minutes as submitted.

Motion: Robak Second: Neumeister

Vote: Ayes: 4 Hilliker, Johnson, Neumeister, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

6) The Treasurer's Report for July 2019 was noted and filed for audit.

7) San Diego County Water Authority Update Presentation by Administrative Services Director Jason Foster. Also with Mr. Foster was Risa Baron, Principal Public Affairs

Representative. Mr. Foster talked about the 75 year anniversary of the WA and that they want to be able to better serve their member agencies with support from all aspects of the Water Authorities operation, using all their resources to assist. Key goal is to improve communication. Ms. Baron talked about the WA effort to participate in community functions and events to promote the Water Authority and member agencies partnerships. Also encouraged participation in the Water Authority Citizen Water Academy to learn about issues affecting water in San Diego County.

(item #15 heard at this time per agenda revision)

8) Consider Resolution 19-13 for the Pass-Through Rate Adjustment to offset the wholesale water rate increase from the San Diego County Water Authority. General Manager provided an overview of the resolution and how much of a wholesale increase is expected from the WA per acre foot and the breakdown of fixed charges that are also included in the total acre cost. Motion by Director Robak to approve the resolution as proposed and presented.

Motion: Robak Second: Jenkins

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

9) Approve the construction agreement and the joint bonding agreement with Single Oak, LP for San Diego County Tract No. 5488-1 (Single Oak Estates). The General Manager provided an overview the size and location of the subdivision and the pipeline to be installed. Motion by Director Hilliker to approve construction and bonding agreements as submitted.

Motion: Hilliker Second: Neumeister

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

10) Consider vote for the Association of California Water Agencies Region 10 board members to serve during the 2020-2021 term as proposed by the ACWA Nominating Committee. Motion by Director Hilliker to approve the ballot recommendations as proposed by the committee and submit the requested ballot.

Motion: Hilliker Second: Jenkins

Vote: Ayes: 5 Hilliker, Jenkins, Johnson, Neumeister, Robak

Noes 0 Abstain 0 Absent 0 11) Consider Claim for Damages from Southern Contracting Company Inc. The General Manager provided an update of discussions with company representatives and provided a compromise breakdown summary of the damage claim of \$7,439.70 down from the submitted claim amount of \$15,223. Motion by Director Robak to accept the reduced claim amount submitted.

Motion: Robak Second: Hilliker

Vote: Ayes: 5 Hilliker, Jenkins, Johnson, Neumeister, Robak

Noes 0 Abstain 0 Absent 0

12) Approve Demands of the Treasurer for August 2019. Motion by Director Hilliker to approve the demands as presented.

Motion: Hilliker Second: Robak

Vote: Ayes: 5 Hilliker, Jenkins, Johnson, Neumeister, Robak

Noes 0 Abstain 0 Absent 0

- 13) San Diego County Water Authority Report; Director Hilliker reported that the Fiscal Sustainability Task Force which will update revenue requirements for the WA and are meeting every other Friday. Reported that Rainbow MWD and Fallbrook PUD are looking into detachment from the Water Authority. Board voted to defer some CIP work intended to supply the two agencies. Significant time in closed session.
- 14) Director's Report and Ad Hoc Sub-Committees Report. No Report
- 15) Operations Report. Operations Superintendent Johnze reported: (moved to follow item #7)
 - 1) Capital Projects:

Valle Vista, Serena, Vista Camino PL RPL. Contractor has completed Serena Road and is starting up on Valle Vista at Johnson Lake Rd.

2) General Operation:

Lead and Copper testing: In progress we need at least 30 samples for the State. Looks like we will have 32.

Valve replacements around and in Emerald Grove Pump Station. District crews installed 3 valves to allow for the repair of a pipe section at the Sherman Reservoir.

Treatment Plant Sludge Removal: The District hired a company to come and pump out the iron and manganese sludge basins. Needs to be done every two to three years.

3) County of San Diego Projects:

None at this time

4) District Emergency Repairs:

2 Main Breaks (both on Eucalyptus Hills Dr.), 1 Fire Hydrants Hit (didn't break), 2 Poly Service Leaks, 0 Copper Service leak

- 16) Manager's Quarterly Report. The General Manager reported on:
 - 1) Yerba Valley Annexation Update: MWD is reviewing an amended annexation package and we expect an update within the next month or so. Also, scheduled to meet the annexation group to approve and execute an agreement to enter into the Mello Roos "community facilities district" contract.
 - 2) Sustainable Groundwater Management Act (SGMA); We are still waiting for the final basin prioritization, which is expected anytime by the Department of Water Resources. The GSA group last met in May and from that meeting the City of San Diego recommended minor changes to the MOU to allow it to become in-active. The group will also shutdown the financial agreement which was separate of the MOU.

News Articles Enclosed:

- Arizona, Nevada cuts to Colorado River water negligible
- Would you drink desalinated seawater? Recycled sewage water? Get ready to find out.

Note: Mark your calendar for the Fall ACWA Conference to be held in San Diego from December 3 – 6, 2019.

17) Urgent Closed Session Added;

Personnel Exception Per Government Code Section 54957; Employee Disciplinary Action – Board President Johnson reported no action required.

18) Adjourn; There being no further business the meeting adjourned to October 1, 2019 at 5:30 p.m.

Attest:		
Prott Sandara Board Socratory	Steve Johnson	
Brett Sanders, Board Secretary		
Lakeside Water District	Board President	