

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE  
LAKESIDE WATER DISTRICT  
HELD ON JANUARY 7, 2020**

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.

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|------------|---|
| Directors: | Frank Hilliker<br>Pete Jenkins<br>Steve Johnson<br>Eileen Neumeister<br>Steve Robak |
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| Secretary: | Brett Sanders |
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- 1) Call to Order by Board President Johnson.
- 2) Pledge of Allegiance was led by guest Dave Grosch City Councilman with the City of Poway
- 3) Approval of Agenda. Motion by Director Robak to accept the agenda as presented.

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

- 4) Opportunity for Public Comment; Poway City Councilman Dave Grosch commented on the assistance offered by Lakeside Water District during their boil water advisory, and thanked the Operations Personnel Robert McFadden and Tony Poynor for their response.
- 5) Approve Minutes of the Regular Meeting on December 3, 2019. Motion by Director Robak to approve the minutes as corrected.

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| Motion: Robak | Second: Jenkins |
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|       |      |   |   |
|-------|------|---|---|
| Vote: | Ayes | 5 | Hilliker, Neumeister, Jenkins, Johnson, Robak |
|       | Noes | 0 |   |



provided a summary of the need for the numbering change. Motion by Director Robak to approve the change as presented.

Motion: Robak                      Second: Jenkins

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

- 11) Consider approval to purchase a 60kW emergency back-up generator for the districts administration building. Operations Superintendent Quinn Johnze provided an overview of the intended use of the generator and a summary of the bids received. Motion by Director Robak to approve the bid by YC Power in the amount of \$24,130.62.

Motion: Robak                      Second: Jenkins

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

- 12) Approve Notice of Exemption of the California Environmental Quality Act for the Castle Court Drive and Caraway Street Pipeline Replacement Project. Motion by Director Jenkins to approve the Notice of Exemption as presented.

Motion: Jenkins                      Second: Robak

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

- 13) CWA Report. Director Hilliker reported that the WA did not have regular meeting in December, but did have a special meeting on December 19 to discuss a MWD settlement offer and issue a reply.
- 14) Director's Report and Ad Hoc Sub-Committees Reports. Director Neumeister reported that she attended the JPIA Committee Workshops at the Fall ACWA Conference and attended a number of interesting discussions. Special interest in the PFAS contaminants. Director Hilliker reported that the Adhoc committee formed with Director Robak to analyze the District's property leases and terms met in December and have determined that it is in

the best interest of the District to look for other lease opportunities. In addition they will likely propose sending out “Request for Proposals” to qualified commercial brokers to provide proposals to negotiate a new lease term and execute a lease agreements with the successful tenant.

- 15) Operations Report. The Superintendent reported that:
  - 1) Valle Vista, Vista Camino and Serena Rd. PL RPL. Contractor progress is slow but proceeding. Completed phase 2 at Johnson Lake Rd going south to Manzanita Rd. Asphalt will follow quickly after.
  - 2) New services tapped on Rockcrest Road for new subdivision.
  - 3) Eucalyptus Hills Drive service relocations. Completed last one needed to isolate the west end of the 4” main.
  - 4) County of San Diego issued new asphalt overlay list.
  - 5) 1 water main break (Toyon Hill Dr.), 2 service leak, and 0 fire hydrants hit.

16) Manager’s Quarterly Report. The General Manager reported on:

- 1) Valle Vista Reservoir No. 1 & Lakeside Reservoir Coating and Painting. Start date is January 27
- 2) Sustainable Groundwater Management Act (SGMA) Update; Basin Prioritization is complete
- 3) Shared Resources Appreciation Resolution Presentations; Will be presenting to each board starting with Otay WD on 1-8
- 4) Emergency Action Plan for Bacteriological Testing Failures; Handed out

News Articles Enclosed:

Water Authority Offers Settlement to End MWD Litigation, Focus on Future  
Sierra Nevada snowpack begins 2020 in good shape;  
2019 started and ended wet in San Diego; heat was less persistent;  
Rancho Cucamonga-based water district reports data breach

17) Approve Demands of the Treasurer for December 2019. Motion by Director Robak to approve the demands as presented.

Motion: Robak                      Second: Neumeister

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

- 18) Closed Session: NOT OPEN TO THE PUBLIC – Consider Real Property Negotiation: Pursuant to Government Code Section: 54956.8 Property: Real Property Consideration for Real Estate Related to Water Production. Out of closed session Board President Johnson announced that there was nothing to report.
- 19) Adjourn; There being no further business the Board adjourned to February 4, 2020 at 5:30 p.m.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Johnson  
Board President