## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON May 2, 2023

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:

Frank Hilliker
Pete Jenkins
Steve Johnson
Eileen Neumeister
Steve Robak

Secretary:

Brett Sanders

- 1) Call to Order by Board President Hilliker
- 2) Pledge of Allegiance The pledge was led by Director Robak
- 3) Approval of Agenda. Motion by Director Jenkins to accept the agenda as presented.

Motion: Jenkins Second: Neumeister

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

- 4) Opportunity for Public Comment Pertaining to Items <u>Not</u> on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
- 5) Approve Minutes of a Regular Meeting held on April 4, 2023. Motion by Director Johnson to approve the minutes as submitted.

Motion: Johnson Second: Neumeister

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

- 6) Review the March 2023 Treasurers Report for the annual audit. Request to note and file in preparation Approved to note and file.
- 7) Consider Proposal to set a Public Hearing Date for a Water Meter Service Charge Increase Plan and to comply with the Proposition 218, 45-day Public Notification Requirement. Motion by Director Johnson to set Public Hearing date to a consider the Water Meter Service Charge Increase plan as described but modify the date to June 27, 2023 at 5:30 p.m.

Motion: Johnson Second: Jenkins

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

Noes 0 Abstain 0 Absent 0

8) Review Consider Resolution 23-05 to Call for a Special Election for the Levy of a Special Tax, the Incurring of Bonded Indebtedness and Other Debt and the Establishment of the Appropriations Limit for the "Lakeside Water District Community Facilities District No. 2022-01 (Yerba Valley Annexation Area)" The General Manager provided an overview of the Resolution and a timeline of future approvals needed to complete the annexation project. Motion by Director Jenkins to approve the Resolution 23-05 as submitted.

Motion: Jenkins Second: Neumeister

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

Noes 0 Abstain 0 Absent 0

9) Board Review Consider Resolution 23-06 to Approve Bid from Layne Christensen Company for the Vine St. Groundwater Well No. 9 Construction Project. General Manager Sanders provided a report and cost benefit analysis to verify certain line item bid totals in the bid. The Board discussed why the bid was substantially higher than the project estimate. Motion by Director Jenkins to approve the action to delay the bid approval until the General Manger can meet with the contractor and verify certain line item costs that increased the total bid amount above the project estimate. Once the line items are verified, the General Manager may proceed with contract approval or bring back to the Board for approval. Resolution 23-06 as submitted.

Motion: Jenkins Second: Johnson

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

Noes 0 Abstain 0 Absent 0

10) Approve Notice of Completion for the Emerald Grove Pipeline Replacement Project. The General Manager described the benefits of filing a Notice of Completion as compared to waiting for a 90-day period. Motion by Director Neumeister the Notice of Completion as submitted and outlined by the General Manager.

Motion: Neumeister Second: Johnson

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

Noes 0 Abstain 0 Absent 0

11) Consider Resolution 23-07 to Congratulate Vista Irrigation District on its 100<sup>th</sup> Anniversary. The General Manager summarized the Resolution and that we had

received a letter from the VID Board President bringing to our attention their 100-year anniversary. Motion by Director Johnson to approve Resolution 23-07 as submitted.

Motion: Johnson Second: Jenkins

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

Noes 0 Abstain 0 Absent 0

- 12) Presentation of Plans and the Riverview Groundwater Treatment Plant Report. General Manager Sanders provided the Board with a presentation of the Riverview Well Field and Groundwater Treatment Plant Feasibility and Design Report and along with a conceptual project plan layout for facilities that would be located on District property adjacent to the Riverview Well Field. The goal of the plans and report is to be able to fast track a project concept that could be eligible for grants or other funding programs to provide the District with an additional water supply. The presentation was informational only.
- 13) Operations Report. Superintendent Johnze provided a summary of the following.
  - Johnson Lake Res. Floor Replacement Project. Perimeter and floor plates are in place and welded.
  - Padre Dam AWP project: Meeting with the contractor to verify valve locations and prep for shutdowns.
  - Investigate and update underground utility drawings for the Vine St Yard.
  - Prep for valve installations for future highline installations across Bobs Crane property.
  - County of San Diego: Woodside Ave. Final fire hydrant relocations. Next is service
    adjustments when project starts. Mapleview Storm Water Project. Services were located
    and minor elevation adjustments were made in preparation for bio-swales and sidewalks on
    North side of Mapleview. One fire hydrant remains to be relocated for project.

Main break – 2 (Toyon Hills), Service leak – 2 service leaks, Fire hydrant damage - 0

14) Approve Demands of the Treasurer for April 2023. Motion by Director Neumeister to approve the Demands of the Treasurer as submitted.

Motion: Neumeister Second: Johnson

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

Noes 0 Abstain 0 Absent 0

- 15) CWA Report. Director Hilliker reported that the Board has adopted positions for various legislative bills. Continuing to work on 2024 rates. Current rates are around 9.7%, down from 13.7%. The Finance Workgroup Committee that Frank chairs will continue to work with WA staff to look for ways to lower the projected rate increase further. General Manager Sandra Kerl has given the Board her retirement notice for late June. Dan Denham Assistant General Manager will service as interim GM.
- 16) Director's Report and Ad Hoc Sub-Committees Reports. No reports.

- 17) Manager's Report. The General Manager reported.
  - 1) Yerba Valley Annexation Status;
    - a) Terms and conditions have been approved at the WA and MWD.
    - b) Lafco has received our application and is currently out for comment prior to Board consideration. Anticipated for the July 2023 meeting.
    - c) District has started working on the Environmental Report Submittal.
    - d) Work has started for pipeline easements and construction drawing review.
  - 2) Department of Water Resources Loan Reimbursement
    - a) The District received a check from the Dept. of Water Resources for \$148,973.
    - b) Mystery payment, but turns out it was from interest paid for a loan from 1981 and then refinanced in 1993. The district filed a claim in 1996 to claim the unsupported additional interest payments.
    - c) Finally, 22 years later we received the interest money.
  - 3) East County Sand Property: Easement Pipe Failure
    - a) Bill has been submitted for damages. EC Sand has submitted claim to insurance company.
    - b) The last storm series in late March filled the pit again but no apparent damage at this time.
    - c) Bob Turner has requested to the District review plans and provide construction requirements to lower the District's 14" ACP main the crosses his property.

Two articles submitted:

Lake Meade to Rise; Buy Time for Collaboration
Biden Admin Proposes Reducing Water Supply from Colorado River Amid Drought.

- 18) Closed Session Closed to the Public: Personnel Exception per Government Code Section 64957; Employee Performance Evaluation – General Manager – Out of closed session the Board President announced that the General Manager has met his Incentive Compensation Goals and approved the May 2023 payment of \$2,500.
- 19) Adjourn; There being no further business the next Regular Meeting was scheduled for June 6, 2023, at 5:30 p.m.,

Attest:		
Brett Sanders, Board Secretary Lakeside Water District	Frank Hilliker Board President	