

A G E N D A

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT

December 9, 2025

Meeting Place: Lakeside Water District; 10375 Vine Street
Lakeside CA 92040; **5:30 p.m.**

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Brett Sanders, General Manager, at (619) 443-3805 for assistance so the necessary arrangements can be made.

1. Call to Order
2. Prayer/Invocation
3. Pledge of Allegiance
4. Approval of the Agenda
5. Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2)
6. Approve Minutes of a Regular Meeting held on November 4, 2025.
7. Review the October 2025 Treasurers Report for the Annual Audit. Request to Note and File in Preparation.
8. Operations Report. Johnze
9. Consider Waiving Annexation Fee for 11780 Oak Creek Dr.; APN 379-040-66-00. Sanders
10. Select Seven Eligible Candidates for Election to the LAFCO Special Districts Advisory Committee, and Direct the Board President or Alternate Member to approve ballot. Sanders
11. Consider Board Meeting Calendar for 2026. Sanders
12. Approve Demands of the Treasurer for November 2025.
13. CWA Report
14. Director's Reports and/or Ad Hoc Sub-Committees Reports.

15. General Managers' Report.
16. Adjourn; Next Regular Meeting to be held on January 6, 2026.

PUBLIC COMMENT PROCEDURES

Members of the public will be allowed to address the Board on any agenda item prior to the Board's decision on the item. They will also be allowed to comment on matters not on the posted agenda, which are under the subject matter jurisdiction of the district. No action may be taken by the board except to set the matter presented for the next regular board meeting if proposed by the board. State your name, topic and provide the secretary with a request to speak form, so you can be properly included in the comment period. Comments are limited to 3 minutes and the board is not required to comment on the topic.

CERTIFICATE OF POSTING

I certify that on December 5, 2025, I posted a copy of the meeting agenda and any public records relating to items on the agenda and that they are available for public inspection at the time the record is distributed to all, or a majority of all members of the board. Such records shall be available at the district office located at 10375 Vine Street, Lakeside, California, or on the district's website at LakesideWater.org.

Agendas are posted at least 72 hours in advance of a regular meeting, or 24 hours in advance of a special meeting of the Board of Directors, near their regular meeting place, and as per Government Code Section 54954.2(a)(1) and 54956(a).

Brett Sanders, General Manager / Board Secretary

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON November 4, 2025**

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 Neumeister
- 2) Prayer/Invocation – Tim Avazian provided the prayer for the night's meeting.
- 3) Pledge of Allegiance was led by General Manager Sanders
- 4) Approval of Agenda. Motion by Director Jenkins to accept the agenda as submitted.

Motion: Jenkins

Second: Robak

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

- 5) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2). No Comments
- 6) Approve Minutes of a Regular Meeting held on October 7, 2025. Motion by Director Robak to approve the minutes as presented.

Motion: Robak

Second: Hilliker

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

- 7) Review the September 2025 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File.
- 8) Operations Report. Superintendent Johnze reported that:
 - River Street; Meeting with contractor to schedule 2" meter installation and the main shut-down in River Street.

- Water Quality Improvements: Checking into new test equipment for better system monitoring.
- Winterizing sites: Checking drains and outlets, anti-freeze for Poteet generator.
- Sanitary Survey Preparations; DDW will inspect the system and treatment plant and reporting.
- Treatment plant chemical injection systems upgrades.
- Rive Run East 2 has completed two of the three connection points, and done with the Riverside Dr connections.
Main break 0, Service leaks 2, Fire hydrants damaged 0

- 9) Consider Approval of a County of San Diego Joint Agreement and Amendment to Improve a Major Subdivision, along with the Joint Labor, Material and Performance Bonds for the Westhill Road Tm 5520 Improvements. Developer representative Rey Ross summarized the project and the request to approve the Agreement with the County to improve the property, but with a provision to amend the agreement to take over agreement and bonds from the property owner as a participant. Motion by Director Hilliker the approved the requests as presented.

Motion: Hilliker

Second: Robak

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

- 10) Consider Amending 8.1-11(C) Post-Retirement Health Insurance Benefits. General Manager Sanders provided a review of the program and the CERBT fund long term analysis for sustainability. Motion by Director Johnson to approve the policy revision as presented.

Motion: Johnson

Second: Robak

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

- 11) Consider Notice of Exemption Determination of the California Environmental Quality Act for the Engineering, Operations and Security Building Project. The General Manager provided a summary of the requirement of the District to approve environmental determinations of the District's projects and that this project meets the conditions of an exempt project, 15303 C New Construction. Motion by Director Jenkins to approve the Notice of Exemption as presented.

Motion: Jenkins

Second: Robak

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

- 12) Approve Demands of the Treasurer for October 2025. 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) CWA Report – CWA Representative Hilliker reported that Board voted to extend the contract for the WA General Counsel. Numerous service agreements were approved. City of San Diego on track for Pure Water Program start but may reconsider phase 2.

14) Director's Report and Ad Hoc Sub-Committees Reports. No comments

15) Manager's Monthly Report. The General Manager reported.

1) Regulatory Update

- SWRCB still reviewing revisions to the Cross-Connection Control Policy Handbook
- Concern over Class 1 and Class 2 fire sprinkler systems.
- PWS need to verify the degree of protection needed.
- SWRCB wants districts to present to the local fire department to verify if additional is needed.
- Comment letters to SWRCB are pointing out that any retrofit requirements will be costly and very unpopular.

2) Yerba Valley Annexation Update:

- Working with our engineer at Dexter Wilson to streamline the construction drawings into separate the projects.
- Private Side Custom Lines first and then the USDA funded main line service lateral installation.
- They require a Registered Engineer to submit the updated PER,
- Next step is to have the Board approve the Plans and Specifications and to advertise for bids.
- Provided an update to the group with this information.

3) Rate Increase Notice is being sent to customers during the month of November for the January 1, 2026 implementation date.

16) Adjourn; There being no further business the meeting adjourned to a Special Meeting to be held on December 9, 2025. Notice will be given that the next Regular Meeting scheduled for December 2, 2025 will be canceled.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President

	Oct 25	Jul - Oct 25	Budget	% of Budget
5000 · Water Purchases	708,472	3,025,066	7,994,040	38%
5075 · Padre Dam Deliver Charge	0	0	2,600	0%
5080 · Water Treatment & Testing	3,049	8,708	24,000	36%
5090 · Infrastructure Access Charge	37,420	149,680	443,760	34%
5091 · SDCWA Capacity & Treatment Fees	0	7,851	111,353	7%
5100 · Electric Power	25,862	106,782	327,000	33%
5200 · Water Treatment -Maint/Supplie	9,328	26,157	80,000	33%
5627 · County - Road Improvements	0	0	15,000	0%
5628 · Telemetry Repair	5,910	11,329	15,000	76%
6000 · Wages, Field	75,319	264,078	866,513	30%
6100 · Distribution - Maint/Supplies	28,958	99,257	130,000	76%
6102 · Dist. Pump & Maint	0	2,648	60,000	4%
6110 · Emergency Repairs & Service	0	0	45,000	0%
6200 · Trucks-Fuel,Maintenance,Repair	6,501	22,203	70,000	32%
6400 · Outside Labor	2,605	4,415	42,000	11%
6410 · Engineering	2,600	2,972	20,000	15%
7010 · Wages, Office	27,915	113,325	340,000	33%
7030 · Payroll Taxes	8,209	33,766	102,508	33%
7040 · Group Insurance	31,995	124,651	326,740	38%
7050 · CalPers Retirement	14,019	115,814	253,503	46%
7070 · Unemployment Insurance	0	0	5,000	0%
7400 · Office Expense	16,319	63,850	157,714	40%
7440 · Dues & Subscriptions	1,543	23,125	32,000	72%
7920 · Miscellaneous Expense	324	1,582	6,000	26%
Total Operations and Maintenance	1,006,348	4,207,259	11,469,731	37%
Total Expense	1,115,935	4,445,370	11,943,604	37%
Net Ordinary Income	40,551	242,819	1,302,578	19%

Capital Requirements

1510 · Buildings & Land Improvements	\$ -	\$ -	\$ 4,000	0%
1520 · O & M Equipment	\$ -	\$ -	\$ 10,000	0%
1530 · Office Furniture & Equipment	\$ -	\$ -	\$ 15,000	0%
1547 · CIP Design/Engineering	\$ -	\$ -	\$ 5,000	0%
1550 · Pumping Plant & Distribution	\$ -	\$ 49,308	\$ 30,000	164%
1551 · New Service/Meters	\$ -	\$ 2,004	\$ 10,000	20%
1580 · SCADA Telemetry Upgrade	\$ -	\$ -	\$ 30,000	0%
1581 · Yerba Valley Annexation Pipeline	\$ 3,908	\$ 10,486	\$ 450,000	2%
1582 · Operations, Engineering & Security Blc	\$ -	\$ 50,000	\$ 195,000	26%
1583 · Julian Ave. Multiple Pipe Replacement	\$ 8,625	\$ 8,625	\$ 20,000	43%
1584 · Rocoso Rd. Pipe Replacement Enginee	\$ 810	\$ 810	\$ 20,000	4%
Total Capital Expense	\$ 13,343	\$ 121,233	\$ 789,000	15%

Lakeside Water District
Statement of Revenues and Expenses
July through October 2025

	Oct 25	Jul - Oct 25	Budget	% of Budget
Operating Revenue				
Water Sales				
4000 · Water Sales on Account	879,038	3,600,462	9,602,575	37%
4010 · System meter charge	113,462	452,074	1,458,965	31%
4020 · CWA/IAC	39,290	154,165	457,906	34%
4040 · Penalties / other	13,506	56,837	130,000	44%
Total Water Sales	1,045,296	4,263,538	11,649,446	37%
4100 · Capacity Fees LWD	22,725	37,380	57,030	66%
4101 · SDCWA Capacity & Treatment	27,476	35,327	85,186	41%
4200 · Meter Services	1,772	10,451	35,000	30%
4210 · Engineering & Inspection Fees	0	14,916	7,500	199%
4220 · Fire Hydrants	0	0	30,000	0%
4230 · Tapping	0	15,000	15,000	100%
4300 · Miscellaneous Income	0	55,532	20,000	278%
4310 · Water Letters	200	775	250	310%
4400 · Rent - Land Lease	19,147	111,007	291,770	38%
4600 · Interest Income	30,956	112,620	315,000	36%
4700 · Taxes Revenue	8,914	31,643	740,000	4%
Total Income	1,156,486	4,688,189	13,246,182	35%
Expense				
Administrative and General				
7000 · General Manager/Secretary	18,833	75,332	234,000	32%
7001 · Incentive Compensation	0	7,000	7,000	100%
7020 · Director's Fees	500	2,375	10,750	22%
7100 · General Insurance	70,028	79,904	66,575	120%
7200 · Annual Audit	600	33,055	31,000	107%
7210 · Attorney Fees	780	5,953	30,000	20%
7230 · Consultants	18,504	18,504	8,000	231%
7300 · Elections/Registrar	0	0	2,000	0%
7320 · Lafco Operating Costs	0	3,994	5,634	71%
7401 · Administrative Expense	0	470	7,000	7%
7450 · Public Info/Public Relat	342	11,524	11,350	102%
7500 · State Health Dept./ SWRCB	0	0	49,064	0%
7800 · Bad Debt Expense	0	0	2,000	0%
7900 · Water Dev./Conservation Program	0	0	9,500	0%
Total Administrative and General	109,587	238,111	473,873	50%
Operations and Maintenance				

Lakeside Water District
Investment Report
As of October 31, 2025

Oct 31, 25

Current Assets

Checking/Savings

1020 · UBS Cash Fund	822.44
1030 · King Cash Fund	37,388.92
1050 · Multi-Bank Securities, Inc.	218,976.71
1070 · Investment - LAIF	1,032.05
Total Checking/Savings	258,220.12

Other Current Assets

Investments

1321.69 · BkUnited 0.55% 1/22/26 58979	242,000.00
1321.70 · Mrgn Stanley BK 4.45% 6/6/29	115,000.00
1321.71 · First Gty Bk Hamm 4.35% 11/6/28	199,900.00
1321.72 · Fed Farm Cr Bk 4.62% 2/12/30	240,101.25
1351.32 · FMCC 0.60% 11/24/25	500,000.00
1351.33 · FHLB 0.875% 3/10/26	245,000.00
1351.34 · Greenstate 0.7% 3/12/26 60269	249,000.00
1351.38 · Toyota 0.95% 7/22/26 57542	140,000.00
1351.39 · Synchrony 0.9% 8/20/26 27314	119,000.00
1351.40 · FHLN 0.9% 8/26/26	640,000.00
1351.41 · ConnectOneBk 0.8% 9/24/26 57919	136,000.00
1351.42 · PentagonFed 0.9% 9/29/26 227	249,000.00
1351.43 · FHLN 1.1% 10/13/26	350,000.00
1351.44 · FHLN 1.375% 11/16/26	270,000.00
1351.45 · FHLB 1.65% 12/30/26	270,000.00
1351.46 · FHLN 2.5% 3/29/27	270,000.00
1351.47 · FHLN 3.75% 5/26/27 no call 12mo	1,000,000.00
1351.48 · StBk India 3.3% 6/1/27 33682	100,000.00
1351.49 · TSRY 2.375% 5/15/27	346,489.66
1351.51 · Morgan S Privt Bk 3.7% 9/26/29	245,000.00
1351.52 · Morgan S Bk 3.7% 9/26/29	105,000.00
1351.53 · Fed Agric Mtg 4.64% 12/23/27	399,672.00
1351.54 · Cross Riv Bk Teaneck 4% 1/3/28	245,000.00
1351.55 · AMEX NATL BK 4.15% 3/26/30	244,000.00
1351.56 · EAGLEBK BETH 4.05% 4/17/28	249,000.00
1351.57 · MILESTONE BANK 3.95% 4/28/28	245,000.00
1351.58 · FNBA 3.85% 4/30/29	249,000.00
1351.59 · Medallion BK 4.050% 5/19/28	249,000.00
1351.60 · UBS BK USA 4.10% 5/22/28	249,000.00
1351.61 · USF FCU 4.00% 7/30/30	249,000.00
1351.62 · Valley Nat'l Bk 3.95% 07/31/28	245,000.00
1351.63 · Connexus 3.75% 9/18/28	249,306.99

	Oct 31, 25
1351.64 · Royal BK CDA 4.10% 9/30/30	500,000.00
1351.65 · Gold Sachs BK USA 3.70% 10/7/30	245,000.00
1383.26 · FNMA 0.64% 12/30/25	270,000.00
1383.27 · FHLB 2.5% 2/25/27	670,000.00
1383.28 · BealBk 2.05% 3/3/27 57833	247,000.00
1383.29 · FHLB 2.5% 3/30/27	200,000.00
1383.30 · FHLB 3.25% 4/21/27	255,000.00
1383.31 · FHLB 3% 4/29/27 no call 24mo	250,000.00
1383.32 · FHLB 3.375% 5/28/27 no call24mo	255,000.00
1383.33 · AllyBk 3% 6/9/26 57803	139,000.00
1383.34 · SALLMA 4.3% 07/27/29	244,000.00
1383.35 · UBS 4.2% 07/24/29	248,000.00
1383.36 · FNMA 4.375% 8/6/29	179,184.50
1383.37 · Valley Natl 4.15% 1/27/28	244,000.00
1383.39 · BMW Bank of NA 3.95% 4/25/28	245,000.00
1383.40 · FHLB 4.125% 10/5/29	204,692.50
1383.41 · FHLB 4.375% 6/24/2030	185,878.75
1383.42 · Farmer MAC 4.26% 7/16/30	496,980.00
1383.44 · FNMA 4.00% 8/20/30	899,550.00
Total Investments	14,882,755.65
Total Current Assets	15,140,975.77

Investment Changes in October 2025

Purchased 1351.65	Gold Sachs BK USA 3.70% 10/7/30	245,000.00
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Investments by Maturity

October 2025

Description	Cusip	Maturity	Rate	Amount	Est. Yr Interest	Avg Rate
King Fidelity Treasury MM	FZFXX		4.11%	\$ 973	\$ 39.99	
FHLMC	FMCC5080214	11/24/2025	0.60%	\$ 500,000	\$ 3,000.00	
FNMA	3135G06Q1	12/30/2025	0.57%	\$ 270,000	\$ 1,541.70	
Maturity in 2025		\$ 770,973	5%			0.59%
Bank United	066519QC6	1/22/2026	0.55%	\$ 242,000	\$ 1,331.00	
FHLB	3130ALLS1	3/10/2026	0.88%	\$ 245,000	\$ 2,143.75	
Greenstate	39573LAY4	3/12/2026	0.70%	\$ 249,000	\$ 1,743.00	
Ally Bank	02007GSU8	6/9/2026	3.00%	\$ 139,000	\$ 4,170.00	
Toyota Fin	89235MLD1	7/22/2026	0.95%	\$ 140,000	\$ 1,330.00	
Synchrony	87165GD74	8/20/2026	0.90%	\$ 119,000	\$ 1,071.00	
FHLB	3130ANJT8	8/26/2026	0.90%	\$ 640,000	\$ 5,760.00	
ConnectOneBk	20786ADL6	9/24/2026	0.80%	\$ 136,000	\$ 1,088.00	
PentagonFed	70962LAS1	9/29/2026	0.90%	\$ 249,000	\$ 2,241.00	
FHLN	3130APB87	10/13/2026	1.10%	\$ 350,000	\$ 3,850.00	
FHLN	3130APLP8	11/16/2026	1.38%	\$ 270,000	\$ 3,712.50	
FHLB	3130AQBE2	12/30/2026	1.65%	\$ 270,000	\$ 4,455.00	
Maturity in 2026		\$ 3,049,000	20%			1.08%
FHLB	3130AQYG2	2/25/2027	2.50%	\$ 670,000	\$ 16,750.00	
Beal Bk	07371CK81	3/3/2027	2.05%	\$ 247,000	\$ 5,063.50	
FHLB	3130ARDY4	3/29/2027	2.50%	\$ 270,000	\$ 6,750.00	
FHLB	3130ARCL3	3/30/2027	2.50%	\$ 200,000	\$ 5,000.00	
FHLB	3130ARKD2	4/21/2027	3.25%	\$ 255,000	\$ 8,287.50	
FHLB	3130ARMS7	4/29/2027	3.00%	\$ 250,000	\$ 7,500.00	
US Treasury	912828X88	5/15/2027	3.54%	\$ 346,490	\$ 12,265.75	
FHLB	3130ARMS7	5/26/2027	3.75%	\$ 1,000,000	\$ 37,500.00	
FHLB	3130ARYQ8	5/28/2027	3.37%	\$ 255,000	\$ 8,593.50	
State Bank India N	856285N64	6/1/2027	3.30%	\$ 100,000	\$ 3,300.00	
Fed Agric Mtg		12/23/2027	4.64%	\$ 399,672	\$ 18,544.78	
Maturity in 2027		\$ 3,993,162	27%			3.24%
Cross Riv BK Teaneck	227563LU5	1/3/2028	4.00%	\$ 245,000	\$ 9,800.00	
Valley National Bk	919853PX4	1/28/2028	4.15%	\$ 244,000	\$ 10,126.00	
EAGLEBANK Bethesda	27002Y-HN-9	4/17/2028	4.05%	\$ 249,000	\$ 10,084.50	
BMW Bank NA	05612LEQ1	4/25/2028	3.95%	\$ 245,000	\$ 9,677.50	
Milestone BK SALT	59934M-DC-9	4/28/2028	3.95%	\$ 245,000	\$ 9,677.50	
Medallion BK Salt	58404D-XT-3	5/19/2028	4.05%	\$ 249,000	\$ 10,084.50	
UBS BK USA	90355G-WG-7	5/22/2028	4.10%	\$ 249,000	\$ 10,209.00	
Valley Nat'l Bk	919853QZ7	7/31/2028	3.95%	\$ 245,000	\$ 9,677.50	
Connexus	20825WES5	9/18/2028	3.75%	\$ 249,307	\$ 9,349.01	
1st Gty Bk Hammond	320437AT3	11/6/2028	4.35%	\$ 199,900	\$ 8,695.65	

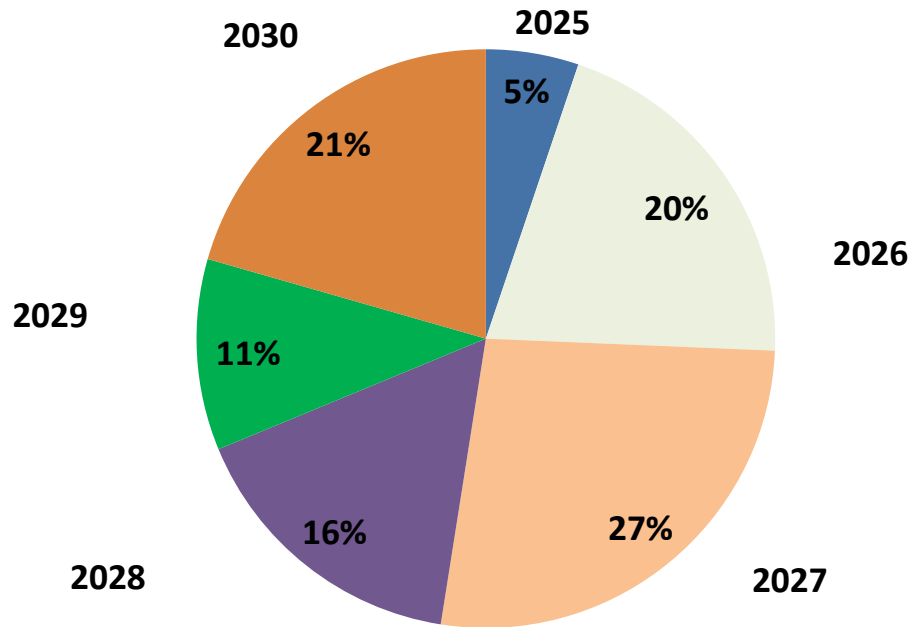
Investments by Maturity

October 2025

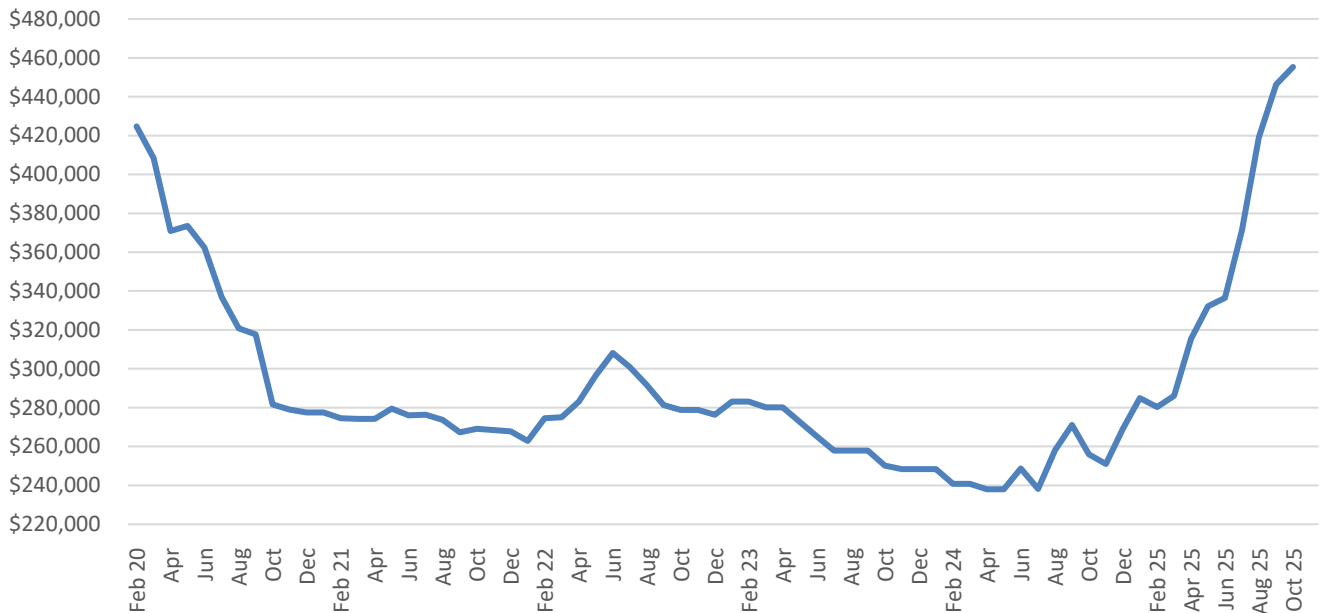
<u>Description</u>	<u>Cusip</u>	<u>Maturity</u>	<u>Rate</u>	<u>Amount</u>	<u>Est. Yr Interest</u>	<u>Avg Rate</u>
Maturity in 2028	\$ 2,420,207	16%				4.02%
FNBA	32110Y-T7-0	4/30/2029	3.85%	\$ 249,000	\$ 9,586.50	
Mrgn Stanley BK	61776CPV3	6/6/2029	4.45%	\$ 115,000	\$ 5,117.50	
UBS	90355GPU4	7/24/2029	4.20%	\$ 248,000	\$ 10,416.00	
SALLMA	795451DM2	7/24/2029	4.30%	\$ 244,000	\$ 10,492.00	
FNMA	3135GAU25	8/6/2029	4.38%	\$ 179,185	\$ 7,839.32	
Morgan S Privt Bk	61768UPS0	9/26/2029	3.70%	\$ 245,000	\$ 9,065.00	
Morgan S Bk	61776CBR7	9/26/2029	3.70%	\$ 105,000	\$ 3,885.00	
FHLB	3130B34U4	10/5/2029	4.13%	\$ 204,693	\$ 8,443.57	
Maturity in 2029	\$ 1,589,877	11%				4.08%
Federal Farm Cr Bks	3133ETSW8	2/12/2030	4.62%	\$ 240,101	\$ 11,092.68	
American Express Nat'l Bk	02589AGX4	3/26/2030	4.15%	\$ 244,000	\$ 10,126.00	
FHLB	3130B6T22	6/24/2030	4.38%	\$ 185,879	\$ 8,132.20	
Farmer MAC	31424WK43	7/16/2030	4.26%	\$ 496,980	\$ 21,171.35	
USF FCU	90353ECE1	7/30/2030	4.00%	\$ 249,000	\$ 9,960.00	
Fedl Natl MTG Assn	3136GANN5	8/20/2030	4.00%	\$ 899,550	\$ 35,982.00	
Royal BK CDA	RY6190844	9/30/2030	4.10%	\$ 500,000	\$ 20,500.00	
Gold SachsBK USA	38151PAH4	10/7/2030	3.70%	\$ 245,000	\$ 9,065.00	
Maturity in 2030	\$ 3,060,510	21%				4.12%
				<u>Investments</u>	<u>Annual Interest</u>	<u>Avg</u>
Total				\$ 14,883,729	\$ 455,287	3.06%

Description	Cusip	Maturity	Rate	Amount	Est. Yr Interest	Avg Rate
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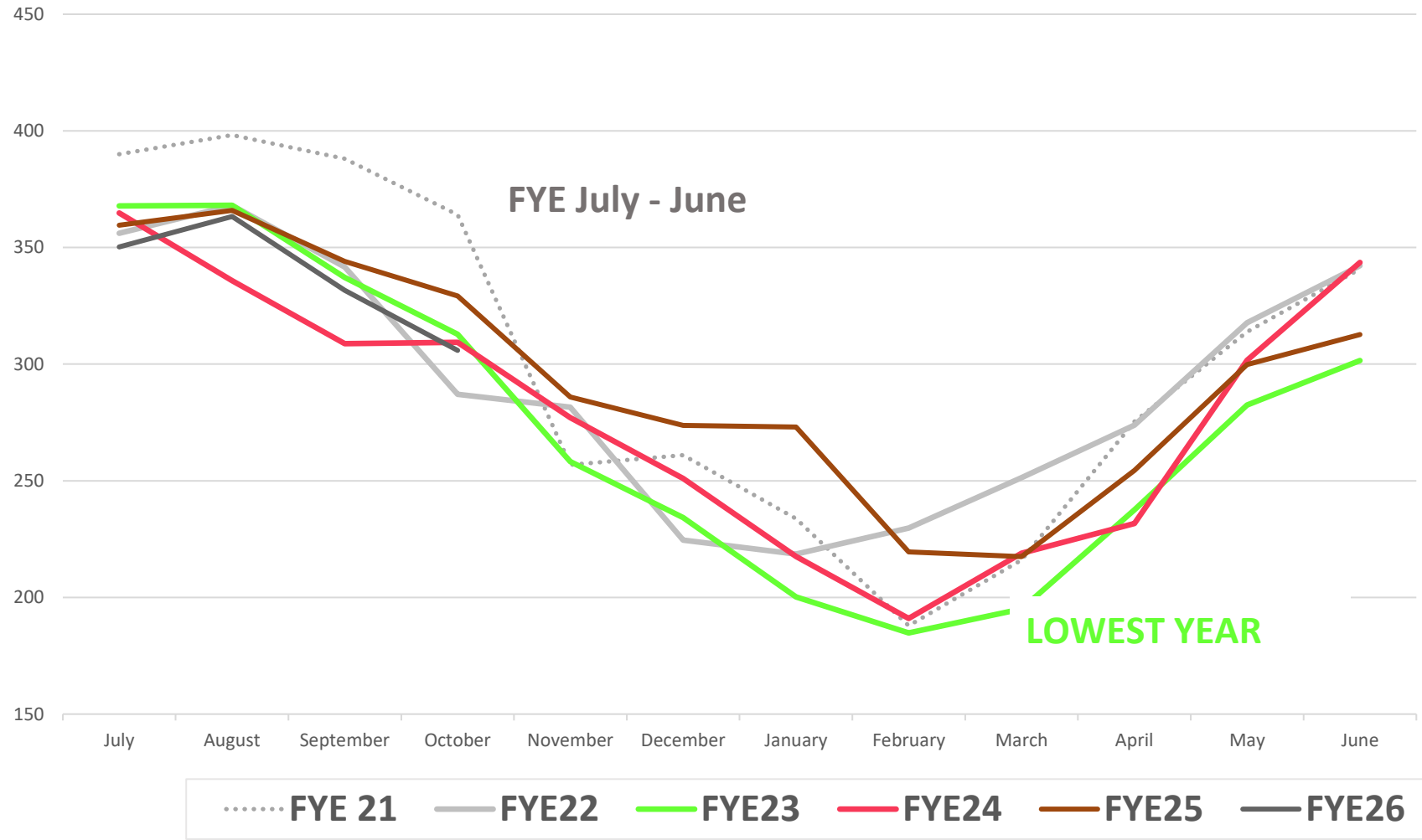
Investments by Maturity Year



Annual Projected Interest *On a monthly basis*



Water Demand



OPERATIONS REPORT
December 2025
BOARD OF DIRECTORS MEETING

General Operation:

- *Work with City of San Diego on River Street*
- *Well meter calibrations*
- *Sanitary Survey completion*
- *SCADA upgrades*
- *Meter box and sidewalk repairs*

Contractor/ Developer/ County Projects:

- *River Run East update POC 3*

District Emergencies Repairs:

- *Main breaks 0*
- *Service leaks 1*
- *Fire hydrants 0*

Memorandum

To: Board of Director's

From: Brett Sanders

Date: December 9, 2024

Re: Summary of Annexation History for 10780 Oak Creek Dr. – Fee Waiver

Director's,

I have been working with a property owner at 10780 Oak Creek Dr. to allow development of a single family house. The Board approved the request by the property owner Turner to apply to San Diego Local Agency Formation Commission (LAFCO) to take proceedings to de-annex the parcel from Padre Dam Municipal Water and concurrently annex them into the Lakeside Water District. This is the first step in allowing LWD to serve the parcel.

The property owner has had difficulty to raise the funds to complete the annexation and also pay the additional fees for the meter installation and meter capacity fees. Mr. Turner has requested that LAFCO allow their payment to be paid installments, and is in the process of the review by the Commission. (see Exhibit A).

As I researched the property, a few issues stuck out as to why this parcel remained out of our boundary. The parcel is located in the lower Eucalyptus Hills area and was just outside of the Lakeside Farms Water District formed in 1957. Lakeside Farms was absorbed into Lakeside Water District in 1972. Historically there has been a haphazard service area boundary in the Oak Creek area. Numerous annexations took place over the years taking in parcels surrounding Mr. Turners.

In approximately 1988 a tentative map was completed for a planned a development along the westerly hillside of Oak Creek north to Toyon Hills Drive. In this map a road was shown through the subject parcel and also shows an added portion of a frontage parcel added for the new proposed roadway. This is the primary reason that I believe the parcel was held out of any prior annexations and also modified to add the roadway. The project died off and now the property is part of the "Endangered Habitats Conservancy" thereby stopping the development of the acreage.

In 2004-05 a Municipal Service Review (MSR) was completed for the Upper San Diego River Reorganization that dissolved Riverview Water District into Lakeside Water District and detached Lakeside Water District from Padre Dam MWD for water service. During this

MSR and the LAFCO proceedings a new boundary was to be redrawn as approved by Resolutions by each agency.

What ended up happening in the new boundary completion, is the Oak Creek address was not brought into the Lakeside Water District and was kept it in Padre Dam MWD service area.

Attachments follow that show the boundary as it was with Lakeside Farms WD and with Lakeside Water District and then after consolidation as it is currently, and also the proposed project map with the roadway shown.

Finally, I have a map from the MSR that shows how the westerly boundary of Lakeside WD and Padre Dam MWD should have been drawn.

I request that the Board consider waiving District's annexation fee of \$7,607.28 to support what should have occurred in 2004-05. The District will still receive capacity fees and the meter installation fees for the new meter.

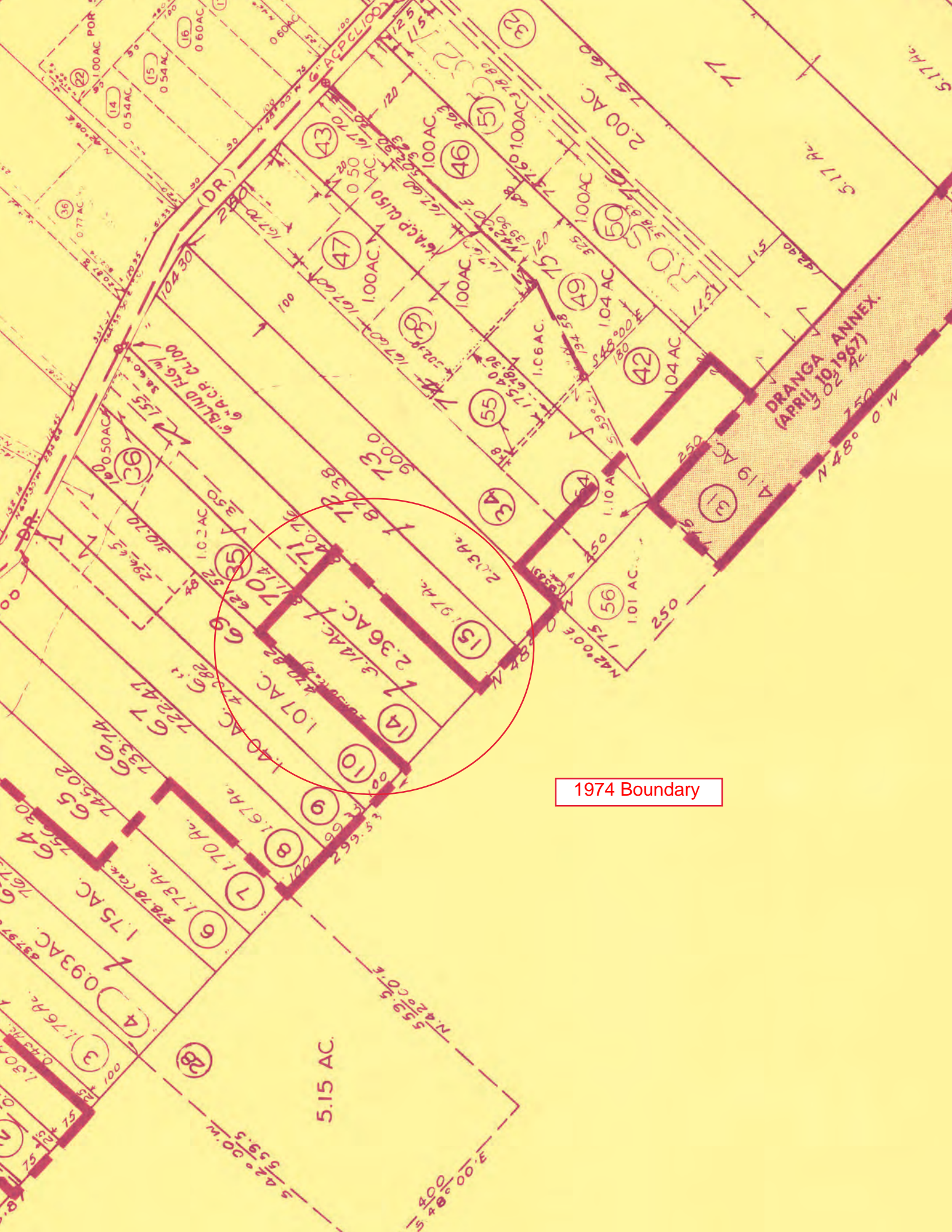
Thank you,

Brett Sanders

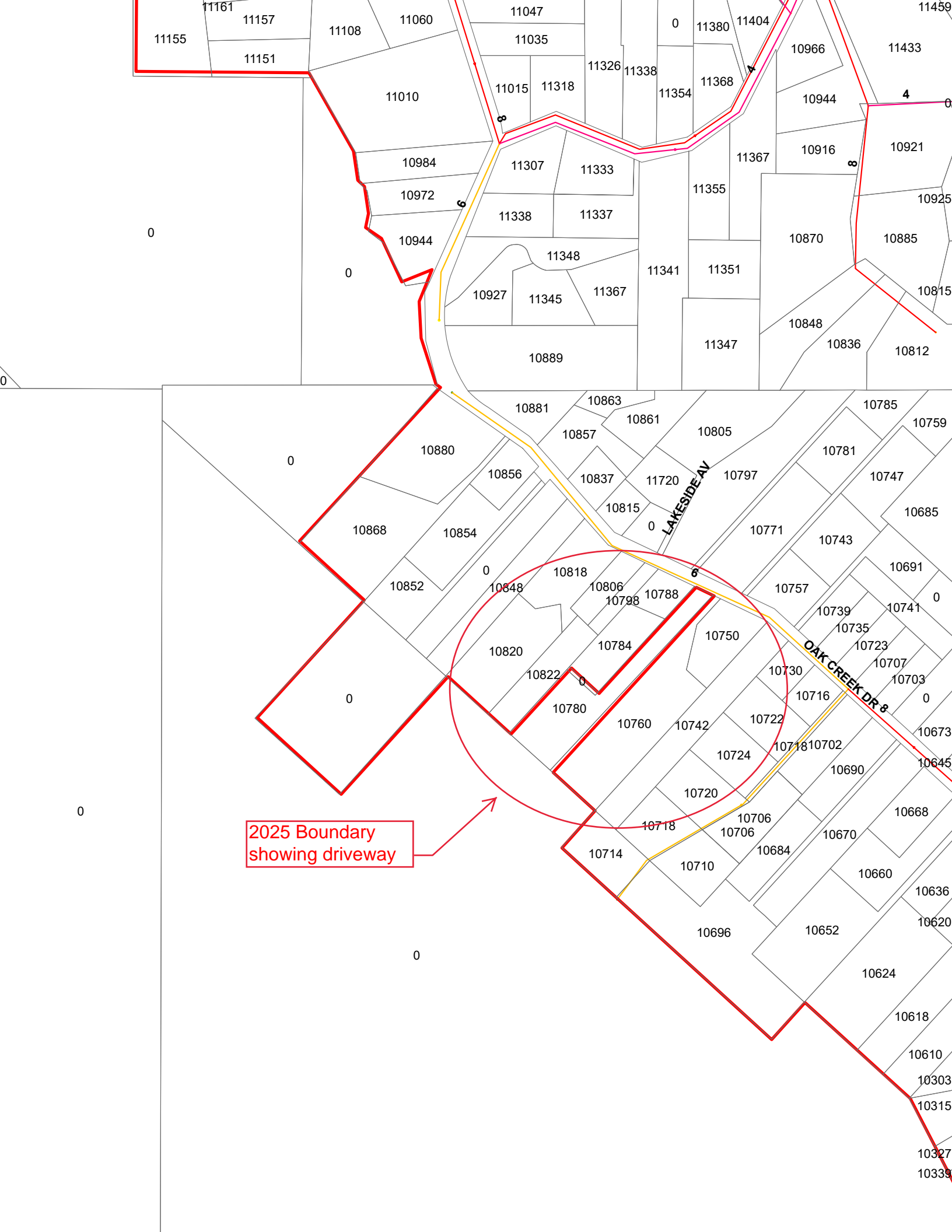
Exhibit A

Re: 10780 Oak Creek, Lakeside, CA 92040; APN 379-040-6600 – Summary of Water Improvement Fees

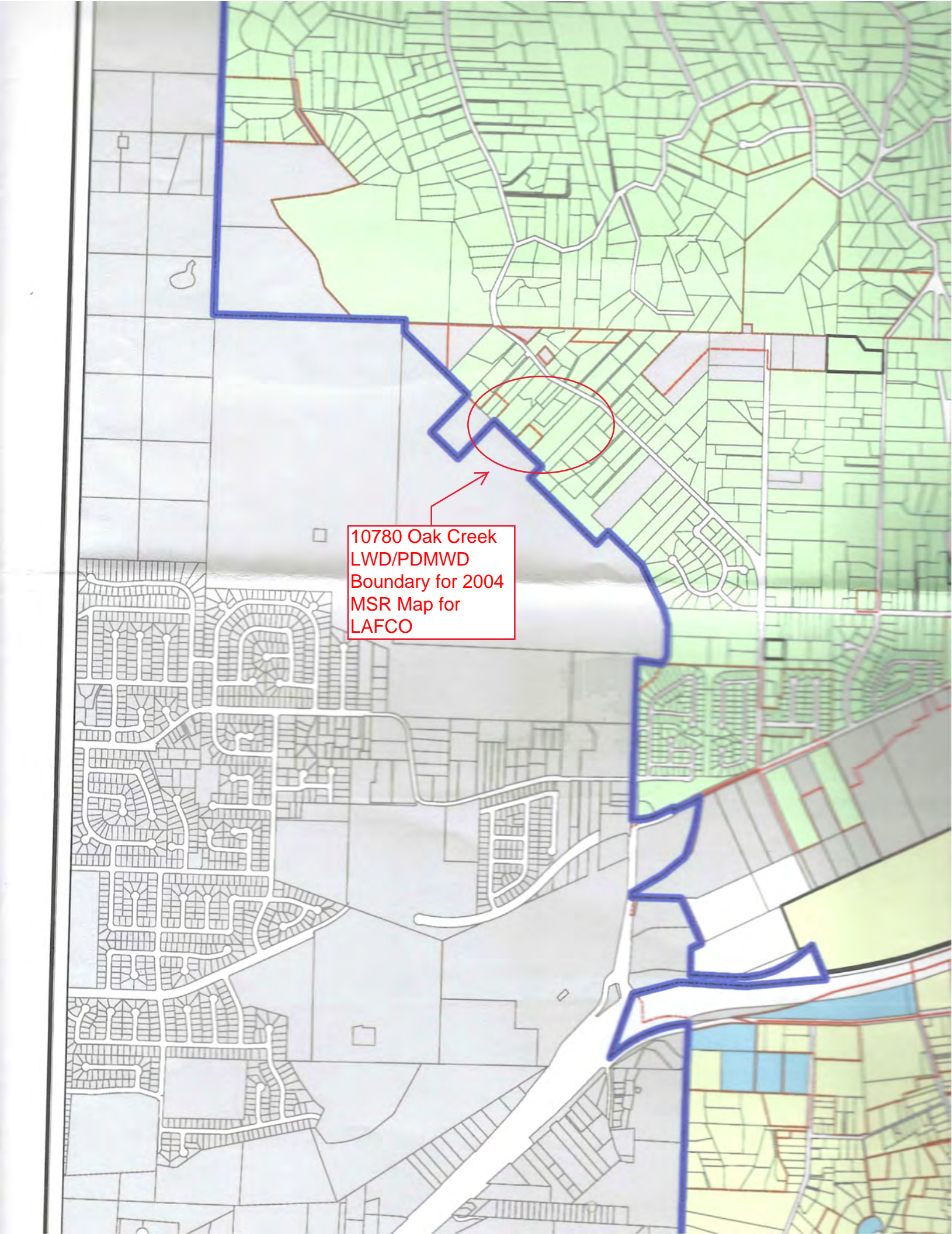
Agency	Fee Type	Fee Amount
Lakeside Water District	Capacity (3/4" Meter)	\$ 4,387.00
Lakeside Water District	Meter Set (3/4" Meter)	\$ 361.00
Lakeside Water District	Service Connection (Deposit)	\$ 2,000.00
Lakeside Water District	Annexation Fees	\$ 7,607.28
San Diego Co. Water Authority	Capacity (3/4" Meter)	\$ 6,364.00
San Diego Co. Water Authority	Treatment Capacity (3/4")	\$ 178.00
San Diego Local Agency Formation Comm.	Annexation Processing	\$ 19,394.00
Padre Dam Municipal Water District	De-annexation actions (Deposit)	\$ 4,500.00
Total Estimated Summary of Fees		\$44,791.28



1974 Boundary



2025 Boundary
showing driveway



10780 Oak Creek
LWD/PDMWD
Boundary for 2004
MSR Map for
LAFCO

This is a detailed map showing various land parcels and their boundaries. A prominent blue line outlines a specific region, likely a water district boundary. A red circle highlights a particular parcel within this region, and a red arrow points from a text box to this circle. The map includes various colored areas: green for undeveloped or forested land, grey for developed areas, and yellow for agricultural or other land uses. A network of roads and streets is visible throughout the map.



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

CALL FOR BALLOTS

November 12, 2025

TO: Independent Special Districts in San Diego County

FROM: Erica Sellen, Commission Clerk

SUBJECT: Call for Ballots |
Election to Special Districts Advisory Committee

On September 29, 2025, the San Diego Local Agency Formation Commission (LAFCO) solicited nominations pursuant to Government Code Section 56332 to fill seven open seats on the 15-member Special Districts Advisory Committee. A total of ten nominations were received following a 30-day filing period. All terms on the Special Districts Advisory Committee are four-years.

San Diego LAFCO is now issuing ballots to all 58 independent special districts in San Diego County and inviting each district to cast a ballot selecting up to seven eligible nominees. Write-in candidates are permitted, and spaces have been provided for that purpose. **Only cast one vote for each nominee on the ballot and vote certification form; a ballot that is cast for more than the indicated number of positions will be disregarded.** The ballot and vote certification form along with nominee resumes provided by the candidates are attached.

State Law specifies a district's vote is to be cast by its presiding officer, or an alternate member designated by the board and a valid signature is required on the ballot. **A ballot received without a signature will be voided.** A minimum of **30** ballots must be received to certify that a legal election was conducted. A candidate for a special districts advisory committee member must receive at least a majority of the votes cast to be elected. The ballots will be kept on file in this office and will be made available upon request.

Ballots may be submitted by mail, courier, hand delivered, or via email to Erica.Sellen@sdcounty.ca.gov. The deadline for receipts of the ballots by LAFCO is **5:00 p.m. on Monday, December 22, 2025**, any ballots received after the deadline will be voided. All election materials are available on the website: www.sdlafco.org. Should you have any questions, please contact me by email or at (619) 321-3380.

Erica Sellen
Commission Clerk

Attachments:

- A) Ballot and Vote Certification form
- B) Nominee Resumes

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafo@sdcounty.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

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**SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBER
ELECTION BALLOT and VOTE CERTIFICATION**

VOTE FOR ONLY SEVEN NOMINEES

- * **Mike Sims** (Bonita-Sunnyside Fire Protection District) []
- * **James Gordon** (Deer Springs Fire Protection District) []
- Erica Wolski** (Ramona Municipal Water District) []
- * **Jack Bebee** (Fallbrook Public Utility District) []
- Kurt Worden** (Lower Sweetwater Fire Protection District) []
- Lindsay Leahy** (Valley Center Municipal Water District) []
- * **Albert C. Lau** (Santa Fe Irrigation District) []
- * **Kimberly Thorner** (Olivenhain Municipal Water District) []
- * **Dave McQuead** (Rancho Santa Fe Fire Protection District) []
- * **Mark Robak** (Otay Water District) []

Write-Ins

_____ []

_____ []

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the _____ for the Special Districts Advisory Committee election.
(Name of Independent Special District)

(Signature)

(Print Name)

(Print Title)

(Date)

Please note: The order in which the candidates' names are listed was determined by random selection.

Return this Election Ballot and Vote Certification form to:

**San Diego LAFCO
Erica Sellen
2550 Fifth Avenue, Suite 725
San Diego, CA 92103
Email: Erica.Sellen@sdcounty.ca.gov**

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Bio for Chief Mike Sims

I have been with Bonita FD for 30 years and in the Fire Service for 35 years

Promoted to Fire Chief at the Bonita Fire Protection District in 2018

Secretary for the San Diego County Fire Chiefs Association and Fire Districts Association

Chair of the Heartland Communications Facility Authority (our 911 dispatch center)

Chair of the Heartland Training Facility Authority (the training facility for all Central Zone FDs)

Advisory Committee member for San Diego LAFCO

Married for 30 years with 2 adult children

Hobbies include mountain biking, metal fabrication and working on classic cars

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James E. Gordon
Director, Deer Springs Fire Protection District
415.852.1086
jegordon888@gmail.com

Professional History

- Director, Berkeley Research Group; October 2012 to 2014
- Managing Director, Navigant Consulting Asia; March 2005 to October 2012.
- Vice President of Pinkerton Consulting & Investigations; March 2001 to March 2005.
- Executive Vice President and CEO of Online Security; March 2000 to March 2001.
- Managing Director of Kroll Associates; March 1999 to March 2000.
- Managing Director of The Investigative Group, Inc.; June 1990 to March 1999.
- Partner, Philips & Gordon, Litigation Consulting Firm: May 1980 to June 1990.

Former Professional Associations

- American Bar Association (Associate Member)
- Inter-Pacific Bar Association
- High Technology Crime Investigator Association (HTCIA)

James Gordon retired in 2014 after a successful international consulting career and is serving his third term as a Director of the Deer Springs Fire Protection District. Mr. Gordon's professional career includes more than 25 years of experience and expertise advising clients faced with complex high stakes business disputes, litigation and investigations, especially in cross-border matters. Mr. Gordon has served as a consulting and testifying expert as well as a third-party neutral in a diverse range of business and discovery disputes.

Mr. Gordon was based in Hong Kong from 2009 to 2012 as Managing Partner for a global expert services and consulting firm. Mr. Gordon was the consulting expert and project lead on a diverse range of complex matters, including: special committee forensic investigations for Boards of U.S. listed Chinese companies; cross-border discovery; allegations of business fraud; undisclosed related third party asset transfers; Foreign Corrupt Practices Act (FCPA) investigations; deep-dive M&A and FCPA due diligence; international arbitration; royalty disputes; intellectual property rights (IPR); and dumping/trade issues.

Mr. Gordon worked on many of the highest-profile regulatory and enforcement investigations in US history, including: the Wall Street IPO Securities Litigation; Tyco; WorldCom; Parmalat; HealthSouth; and Enron. His work involved matters throughout Asia, China, Canada, UK and the United States

advising clients and their counsel in responding to investigations by: U.S. Department of Justice (DOJ); Securities and Exchange Commission (SEC); Federal Energy Regulatory Commission (FERC); the New York Stock Exchange (NYSE); NASDAQ; Federal Trade Commission (FTC); United States International Trade Counsel (USITC) and Congressional and Senate Investigations.

Mr. Gordon was a frequent presenter at In-House Corporate Counsel events, American Bar Association conferences and at the International Pacific Bar Association on topics critical to managing business risks

and resolving cross-border disputes including; *"Anti-Corruption and Fraud Investigations in Asia," "Managing Counterparty Business Risk with Business Intelligence and Analytics," "Developing Cost Effective Strategies for Managing Cross-Border Discovery," "Electronic Discovery in Asia-U.S. Cross-Border Disputes,"* and *"Evidentiary Issues in CIETAC Arbitrations."*

Representative Client Assignments

Special Committee Investigation for Chinese Board of US Listed Company

- For a US listed Chinese company, Mr. Gordon was retained by the Board of Directors to conduct an internal investigation in response to whistle blower allegations. Mr. Gordon led an extensive investigation throughout China to drill down on allegations of accounting irregularities; numerous dealings with related undisclosed third parties; and the sale of one of the company's manufacturing facilities that was not an arm's length transaction. Based on Mr. Gordon's investigation, the company restated its financial statements, changed auditors and Mr. Gordon presented his team's findings to US based regulatory agencies.

Audit Committee Internal Bank Investigation

- Mr. Gordon worked the bank's general counsel and the auditors pertaining to a wide-ranging internal investigation which included: investigating whistle blower allegations; an in-depth information technology review; investigation of an external data breach; and investigation of internal misconduct. The summary of Mr. Gordon's findings was provided to numerous regulatory and law enforcement agencies as well as the AMEX and NASDAQ stock exchanges resulting in no adverse impact to the client.

Major US Financial Institution – Breach of Contract Dispute

- Mr. Gordon was retained as the Court appointed Third-party Neutral Expert in a matter pertaining to allegations of a breach of an Insurance Recovery Agreement for thousands of real estate properties owned by the bank. Mr. Gordon led a team in analyzing hundreds of millions of fields of data from disparate sources including bank loan foreclosure and real estate owned ("REO") property records, asset manager records, hazard insurance recovery provider data, and insurance claims. The case successfully resolved within a week of Mr. Gordon's testimony.

ERICA WOLSKI

105 Earlham St | Ramona, CA 92065 | 760.877.9247 | ewolski@rmwd.org

EDUCATION

California State Polytechnic University Pomona, Pomona, CA B.S. Civil Engineering,
Environmental Option, December 2001

EXPERIENCE

General Manager

Ramona Municipal Water District | Ramona, CA

June 2022 – Present

Responsible for administrative activities of an agency that provides water, wastewater and parks and recreation services. Duties include budget development, contract negotiations, and oversight of day-to-day service delivery including of the above services. Implements vision and direction of the elected board of directors. Informs board of issues and opportunities. Interfaces with community organizations, government entities, and individuals on behalf of the organization. Items worked while at Ramona MWD that are related to LAFCO:

- Implementation of 2021 Municipal Service Review recommendations
- Fire/EMS Transfer from Ramona MWD to County Fire Protection District
- Out of Agency Service agreement to provide potable and recycled water to the Barona Reservation

Regional Manager

Woodard & Curran, San Diego, CA

September 2018 – June 2022

Managed a team of 23 people that included water resources/stormwater planners, engineers and hydrologists; environmental planners, and the software development team. Led or advised on technical completion for complex and challenging projects and performed technical tasks of significant difficulty or complexity in recycled water and regulatory work, primarily for potable reuse projects.

Associate Sanitary Engineer -

State Water Resources Control Board – Division of Drinking Water, Multiple, CA

2002–2005 & 2010–2018

Worked in multiple field offices inspecting and permitting drinking water and recycled water systems throughout the state of California. Provided oversight of County Local Primacy Agency program for San Diego and Imperial County small water system programs.

MEMBERSHIPS/ACTIVITIES

- American Water Works Association – member since 2002
- American Water Works Association – Water Utility Council 2017-present
- California Special Districts Association, member
- WateReuse California, member
- Ramona Leadership Council – monthly gathering of local heads of governments and non-profits to discuss community needs

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SUMMARY: Over twenty years experience in all aspects of management and operation of public water and wastewater utilities. Oversee District operation with a staff of 68 FTE's with water treatment and distribution, wastewater treatment, reclamation and collection services.

EXPERIENCE: **Fallbrook Public Utilities District** **9/2017-Present**
General Manager

Oversee all District functions including Finance, Customer Service, Public Relations, Human Resources, Operations, and Engineering. Responsible for establishing a productive and positive work environment. Facilitates development and implementation of the Board of Directors overall vision for the District. Communicates and Coordinates District operational needs with the Board of Directors.

EXPERIENCE: **Fallbrook Public Utilities District** **2009-2017**
Assistant General Manager/District Engineer

Oversee all operations, engineering and planning functions of the District including maintenance/construction, meter services, purchasing, water system operations and wastewater treatment/water reclamation. Responsible for Planning and setting goals for each department and monitoring performance. Responsible for developing and implementing all capital projects.

EXPERIENCE: **Palomar College** **2010-Present**
Instructor – Advanced Water Treatment and Water Reclamation

Instructor of the advanced water treatment and water reclamation course at Palomar College. Course is designed for operators seeking their Grade III or IV water treatment operator or advanced water treatment certifications and additional training in advanced water treatment concepts including ozonation, UV, membranes and water recycling. Course reviews advanced water treatment and water recycling concepts and calculations.

EXPERIENCE: **Malcolm Pirnie, Inc.** **2000-2009**
Environmental Engineering Consulting
Sr. Project Engineer/Project Manager

Served as project Manager and/or Design Manager on 5-10 projects at any time. Managed overall project budget and resources for projects. Coordinated design and start-up with operations staff. Responsible for technical quality on numerous design projects valued at \$6 to \$50 million dollars in construction. Developed planning studies for facilities or agencies to guide future improvements, detailed design drawings for civil and mechanical and instrumentation and control disciplines and oversee construction of facilities.

EDUCATION:	California State University – San Marcos	2005-2007
	Masters of Business Administration	
	University of Illinois at Urbana-Champaign	1998-2000
	M.S. Environmental Engineering	
	Washington and Lee University	1994-1998
	B.S. Physics-Engineering	

LISCENCES:	Professional Civil Engineer, State of California.
	Grade 5 Water Distribution Operator California
	Grade 4 Water Treatment Operator California
	Grade 5 Wastewater Treatment Operator California
	Grade 4 Advanced Water Treatment Operator Certification
	Certified Special District Manager, California Special Districts

PROFESSIONAL ORGANIZATIONS/COMMITTEES:

San Diego California Special District Association Past Chair

San Diego LAFCO – Special District Advisory Group Vice Chair

American Water Works Association – Chair of Management and Leadership Technical Advisory Workgroup. Member Technical Advisory Group (TAG) to help establish legislative and policy priorities.

American Water Works Association CA/NV Section Trustee

ACWA, CSDA, WaterReuse, California Water Environment Association - Member

Member of Fallbrook Village Rotary

Past Assignments

Chair of AWWA Management and Leadership Division. Chair and Vice chair of various CA-NV AWWA committees. Member of AWWA Technical and Education Council. Chair of San Diego Chapter of Water Reuse. Board member San Diego County Water Authority.

KURT WORDEN

(619) 245-4550

kworden0@gmail.com

Lincoln Acres

CA 91950-7748

United States

PROFILE

Special district board president with two decades of governance leadership, fiscal discipline, and intergovernmental collaboration. Experienced in advancing community safety, ensuring transparent operations, and representing small district interests in countywide planning and service delivery.

EXPERIENCE

Lower Sweetwater Fire Protection District (LSFPD) — Board President (2004 - Term Expiring December 6, 2028)

Led board oversight of fire protection and emergency medical services for Lincoln Acres through contract with National City Fire Department.

Chaired monthly public meetings, ensuring transparency, accountability, and meaningful community participation.

Maintained structurally balanced budgets, formal reserve policies, and timely audits; resolved historical compliance issues to strengthen fiscal accountability.

Coordinated with San Diego County Supervisors and departments to align fire protection priorities and support community risk reduction initiatives.

Represented Lincoln Acres residents in county-level forums and LAFCO processes, advocating for small district needs in regional service delivery and boundary planning.

Collaborated with regional agencies and service providers to ensure operational continuity, effective emergency response, and long-term service sustainability.

FISCAL ACCOMPLISHMENTS

Maintained structurally balanced budgets and formal reserve policies.

Ensured transparency through public posting of budgets and audits.

Resolved historical compliance issues, strengthening accountability.

INTERGOVERNMENTAL & COMMUNITY ENGAGEMENT

Partnered with San Diego County Supervisors and departments to secure funding, align fire protection priorities, and strengthen community risk reduction initiatives.

Represented Lincoln Acres residents in county-level discussions, ensuring small district needs were considered in broader service delivery planning.

Chaired open public meetings and maintained transparent communications, reinforcing trust and accountability between the district and the community.

Collaborated with regional agencies and service providers to maintain operational continuity and improve emergency response coordination.

PROFESSIONAL BACKGROUND

President, NDIA San Diego Chapter – Led board governance and industry-government collaboration initiatives.

Business Development Manager, Nova Power Solutions, Inc. (2006-Present)

Retired Master Chief Petty Officer, U.S. Navy (1981-2006)

EDUCATION

University of Redlands – Business Studies (coursework completed toward B.S., 2012)

AB1234 Ethics & Brown Act training (current)

SKILLS

Executive Advising & Policy Guidance – Principal advisor to senior leadership on workforce readiness, organizational policy, and community well-being.

Governance & Regulatory Oversight – Experienced in special district governance, compliance, and service delivery review.

Community & Stakeholder Engagement – Skilled in representing diverse groups, bridging leadership decisions with community impact.

Cross-Functional Collaboration – Adept at building consensus across agencies, partners, and stakeholders.

AWARDS

Meritorious Service Medal – Recognized for executive-level leadership as Senior Enlisted Advisor to a U.S. Navy Carrier Strike Group and Senior Cryptologic Manager for Naval Surface Forces.

Navy and Marine Corps Commendation Medal (5 awards) – Sustained excellence in leadership, policy advising, and workforce development.

NDIA Certificate of Recognition – Honored for fostering government-industry collaboration as Chair of the Navy Gold Coast Conference.

Lindsay Leahy, PE
General Manager – Valley Center Municipal Water District

SUMMARY

Accomplished water industry professional with over sixteen years of experience in the planning, design, construction, and operation of complex water, wastewater, and recycled water systems. Oversees comprehensive utility operations, including water distribution, wastewater collection and treatment, and water recycling programs serving 30,000 residents. Recognized for fostering collaboration, advancing innovation, and championing sustainable resource management within the public utilities sector.

EXPERIENCE

General Manager – Valley Center Municipal Water District

November 2025 – Present

Oversee all functions of the District, including Finance, Customer Service, Human Resources, Operations, and Engineering. Responsible for implementing Board directives, coordinating District operations, and maintaining an efficient, professional, and collaborative work environment.

Deputy General Manager – Santa Margarita Water District

February 2025 – October 2025

Oversaw all operations, engineering, and planning functions of the District, including maintenance and construction, water and recycled water treatment and distribution, and wastewater collection, treatment, and disposal serving over 200,000 residents and 74,000 customers. Directed capital project development and implementation while modernizing District policies and procedures.

Water Utilities Director / Principal Water Engineer – City of Oceanside

October 2018 – February 2025

Oversaw all water, wastewater, solid waste, and recycling services for the City, serving 180,000 residents and over 44,000 customers. Managed water, wastewater, recycled water, and advanced water treatment operations, including distribution, indirect potable reuse, and waste collection and disposal. Directed and managed a five-year, \$500 million Capital Improvements Program. Responsible for utility rate setting and for fostering a productive and positive work environment for more than 170 employees across the three utilities.

Senior / Associate / Assistant Engineer – City of Carlsbad

November 2015 – October 2018

Served as Project Manager overseeing up to five concurrent projects, managing budgets, contracts, and project delivery. Coordinated design, construction, and startup activities with consultants and Operations staff. Ensured technical quality for design projects valued up to \$15 million and mentored staff to enhance technical expertise and project execution efficiency.

Engineering Manager – Everest Solar System

November 2012 – November 2015

Established and managed the Engineering, Research & Development, and Project Management departments. Led the development of a commercial rooftop product line that reduced component costs and installation time.

Project Engineer – J.R. Filanc Construction Company, Inc.

June 2009 – November 2012

Managed construction of \$40–\$160M water and wastewater treatment plant projects, overseeing field operations including job cost control, scheduling, and safety compliance.

EDUCATION & CERTIFICATIONS

- Master of Public Administration, San Diego State University – 2019
- Bachelor of Science, Mechanical Engineering, California State University, Chico – 2009
- Water Management & Leadership Certificate, California State University, San Marcos – 2018
- Professional Engineer, CA – License No. M36974

LEADERSHIP & BOARD SERVICE

- San Diego County Water Authority Board - Director
 - Audit Committee
 - Engineering and Operations Committee
 - Administration and Finance Committee
 - Water Planning and Environmental Committee
 - Legislative and Public Outreach Committee
 - Board Governance Workgroup
- South Orange County Wastewater Authority Engineering Committee - Member
- LAFCO San Diego County Water Authority Municipal Service Review Working Group - Member

Albert C. Lau, P.E., MBA

Qualification Summary

Over 30 years of progressively responsible and successful utility management, engineering and planning experiences and including 25 years in leadership and senior management capacity overseeing in-house staff, consultants, and contractors. In my current position as the General Manager with Santa Fe Irrigation District, I am responsible for interfacing with elected officials, regulatory agencies, and other public agencies. I am also responsible for, under directions of the Board of Directors, plans, organizes, directs and reviews the overall activities and operations of the District. Receives policy direction from the Board of Directors and advises and assists the Board of Directors. Represents the District's interests at local, regional, State and Federal levels, and coordinates activities with outside agencies and the community.

Education

- ◆ M.B.A. (2004), San Diego State University, San Diego, CA
- ◆ M.S. Civil Engineering (1994), University of Colorado, Boulder, CO
- ◆ B.S., Civil Engineering (1992), California Polytechnic State University, Pomona, CA

Professional Experience

Position/Employer/Dates	Dates	Responsibilities
General Manager Santa Fe Irrigation District Rancho Santa Fe, CA	March 19' to present	Under policy direction from Board of Directors, directly responsible for plans, organizes, hires staff, directs and reviews the daily operations of the District to ensure District's mission is fulfilled.
Director of Engineering and Planning Padre Dam Municipal Water District Santee, CA	July 09' to March 19'	Member of the executive team for PDMWD. Successful re-organized the department to improved efficiency and effectiveness that has received numerous project awards.
Engineering Manager Padre Dam Municipal Water District Santee, CA	Sep '00 to July 09'	Directly responsible for capital project implementation and increased the quality, timeliness, responsiveness, efficiency, and overall production of my working group.
Senior Engineer Dudek & Associates Encinitas, CA	Apr '98 to Sep '00	Project manager/engineer consistently completed assignments/ projects on time and within budget. Maintained strong working relationships with public agencies and clients.
Project Manager/Engineer Tetra Tech, Inc. San Diego, CA	July '94 to Apr '98	Project engineer in charge of civil works for various projects.

Key Accomplishments

- Provide leadership, under policy directions from the Board of Directors, to develop a fair and equitable rate structure that would fit the unique and diverse consumption profile of Santa Fe Irrigation District.
- Key member of the senior executive team that developed a new strategic plan that focused on self-reliance and increased independence from imported water supply, more local control of wastewater treatment services, and strengthen financial position.
- Provided strategic leadership in updating the organization's strategy plan and champion for key initiatives of creating asset management plan and developing local water supply and resources.
- Act as the general manager in the absence of the general manager as required.
- Direct the implementation of the East County Advanced Water Purification Program, a partnership between Padre Dam, County of San Diego, Helix Water District and City of El Cajon. This is a \$500M surface water augmentation program, one of the first in the State of California. This regional water supply program will produce up to 30% of East San Diego County drinking water supply locally and provide long term price certainty and enhance local control for the program partners. To date, this program has received approximately \$40M in grants and over \$101M in State Revolving Fund and received regulatory approvals. Served as media spokesperson for interviews and conducted key elected official briefings.
- Served on the statewide advisory panel for the State Water Resources Control Board and Division of Drinking Water to investigate and report to the Legislature on the feasibility of developing uniform water recycling criteria for direct potable reuse and reservoir augmentation.
- Member of Regional Advisory Committee for the San Diego Integrated Regional Water Management Program. Work closely with Regional Water Management Group to develop criteria for prioritizing projects for IRWM grant programs for the region.
- Successfully negotiated multiple agreements with County of San Diego, City of El Cajon and Helix Water District to financially participate in determining the feasibility of the East County Advanced Water Purification Program.
- Directed and successfully negotiated Water Service Agreement in conjunction with the San Diego County Water Authority and Metropolitan Water District of Southern California with the Sycuan Band of Kumeyaay, first water service agreement to the tribal government in San Diego.
- Served as the co-chair for the Technical Advisory Committee for the Metropolitan Wastewater Joint Power Authority. Review budgets and monitor progress to ensure the regional wastewater treatment and transportation facilities are operated in an efficient and cost effective manner.
- Successfully negotiated with the Regional Water Quality Control Board for the renewal of the NPDES permit(s) for the Stoyer Wastewater Treatment Facility (three cycles). This is the only remaining inland live stream discharge permit in San Diego County.
- Successfully negotiated \$16M of refund from the City of San Diego, Metropolitan Wastewater Department for overbilling of wastewater treatment.
- Directed the implementation of the Advanced Water Purification Demonstration Project. Received \$3M in Department of Water Resources grant (Prop. 50) in constructing an advanced water treatment demonstration facility. Project received state-wide recognitions and regulatory approvals for final implementation from the Division of Drinking Water.

Professional Memberships, Registration, and Certifications

- ◆ Registered Professional Engineer - Civil (CA 59053)
- ◆ Committee member, San Diego Local Agency Formation Commission (LAFCO), Special District Advisory Committee
- ◆ Past President, California Special District Association (CSDA), San Diego Section
- ◆ Member, American Water Works Association (AWWA)
- ◆ Committee member, CA-NV AWWA, Advanced Water Operator Certification Committee
- ◆ Member, American Society of Civil Engineers (ASCE)
- ◆ Committee member, Water and Environment Committee, ASCE region 9
- ◆ Member, Water Reuse Association
- ◆ Member, Water Environment Federation & California Water Environmental Association

Recent Professional Recognitions, Publications, and Presentations

- 2016 Leadership Award, Water Environmental Federation, White House Water Summit.
- Lau, A., Huston, P. & Pecson, B., 2016. Padre Dam's Advanced Water Purification Program: Building a Better Future Inspired by Creativity from the Past. J. - Am. Water Works Assoc., 108:11:68.
- WaterReuse California (2015) "Breaking IPR Boundaries at Padre Dam's Advanced Water Purification Demonstration Project" by Brian Pecson, Los Angeles, CA, in March, 2015.
- AWWA Annual Conference and Exhibition (2015) "Pushing the Boundaries of IPR at Padre Dam's Advanced Water Purification Demonstration Project", Anaheim, CA, in June, 2015.
- IWA International Symposium: Potable Reuse (2016) "Reducing the Need for the Environmental Buffer: Results from Padre Dam's Advanced Water Purification Testing", Long Beach, CA, in January, 2016.
- WaterReuse California (2016) "Dual Pursuit of Surface Water Augmentation and Groundwater Recharge at Padre Dam", Santa Rosa, CA, in March, 2016.
- WaterReuse Symposium (2016) "Maximizing Product Water through Brine Minimization", Tampa, FL in September, 2016.
- AWWA California-Nevada Annual Fall Conference (2016) "Maximizing Product Water through Brine Minimization", San Diego, CA in October, 2016.
- WaterReuse California (2017) "Maximizing Disinfection Infrastructure for Both Potable and Non-Potable Reuse", San Diego, CA, in March, 2017.
- IWA International Conference on Water Reclamation and Reuse (2017) "Modifying Existing Infrastructure to Maximize Pathogen Control for Potable and Non-Potable Reuse", Long Beach, CA in July, 2017.
- WaterReuse Symposium (2017) "Potable Reuse Case Study for Full-scale Predesign of RO with 95% Recovery", Phoenix, AZ in September, 2017.

Mr. Lau has served as the General Manager for Santa Fe Irrigation District since January, 2019. Mr. Lau holds a bachelor's degree in civil engineering from Cal Poly Pomona, a master's in civil engineering from the University of Colorado (Boulder), and an MBA from San Diego State University. Mr. Lau has over 30 years of experience in the water/wastewater industry. Previously, Mr. Lau served as Director of Engineering and Planning at Padre Dam MWD, where he was responsible for planning, engineering, capital improvements, and contract negotiations. Mr. Lau also oversaw the East County Advanced Water Purification Program, a new local and reliable water supply project for East San Diego County. Prior to Padre Dam, Mr. Lau worked at various private engineering consulting firms focusing on water and wastewater projects.

Mr. Lau currently serve on San Diego Local Agency Formation Commission (LAFCO), Special District Advisory Committee. Mr. Lau also serves on the American Society of Civil Engineers, region 9, Water and Environment Committee, member of the San Diego Integrated Regional Water Management Regional Advisory Committee. He was a member of the Advisory Group on Feasibility of Developing Criteria for Direct Potable Reuse and served as the vice-chair for the Technical Advisory Committee for the Metro Wastewater JPA. Mr. Lau also received leadership award in 2016 from Water Environmental Federation. He is also past president for San Diego chapter of California Special District Association.



Kimberly A. Thorner, Esq.
General Manager
Olivenhain Municipal Water District

October 30, 2025

It is with great interest that I submit the attached nomination for the Special District Representative for the San Diego Local Agency Formation Commission Special District Advisory Committee. I am the General Manager of Olivenhain Municipal Water District (OMWD) where I have served for the last 29 years. OMWD provides water, wastewater services, recycled water, hydroelectricity, and park/recreation facilities on behalf of approximately 87,000 customers over 48 square miles in northern San Diego County.

I currently serve as Chair of the San Diego Local Agency Formation Commission's Special Districts Advisory Committee (SDAC) and have served on the SDAC for the last 17 years where I have participated and provided input and guidance on dozens of important LAFCO issues during my tenure and have spoken at many LAFCO hearings on behalf of the SDAC.

I have served on WateReuse California's Board of Trustees for several past terms along with six terms as a member of the Association of California Water Agencies' Federal Affairs Committee. Previously, I was OMWD's representative to San Diego County Water Authority, serving on the Audit, Administrative and Finance, and Engineering and Operations committees. I also served as Project Manager for the David C. McCollom Water Treatment Plant and the Olivenhain Water Storage Project.

Throughout my tenure in the water industry, I have proven to be thoughtful, forthright, solution-oriented, and collaborative when tackling complex issues that affect multiple stakeholders. It would be my honor to continue serving on LAFCO's SDAC and I respectfully ask for your support and vote.

Sincerely,

A handwritten signature in cursive script that reads "Kimberly A. Thorner".

Kimberly A. Thorner, Esq.
General Manager
Olivenhain Municipal Water District

Kimberly A. Thorner, Esq.
kthorner@olivenhain.com

PUBLIC AGENCY WORK EXPERIENCE

Olivenhain Municipal Water District, Encinitas, CA

2006- Current

General Manager - Under my tenure, OMWD became a AAA rated agency, with rates in the lower half in the county, a customer satisfaction survey rating of 92% in 2022, a Platinum Accreditation from Special Districts Leadership Foundation, and the employees have voted OMWD Best Place to Work several times.

Olivenhain Municipal Water District, Encinitas, CA

2002 - 2006

Assistant General Manager

Olivenhain Municipal Water District, Encinitas, CA

1996 - 2002

Project Manager - Constructed World's Largest Immersed Membrane Treatment Plant at that time; Served on Project Team for the Olivenhain Dam

EDUCATION

Thomas Jefferson School of Law, San Diego, CA - Juris Doctorate, May 1995

Editor for "The Restater" Law School Newspaper - 1993-1995

Teaching Assistant, Legal Analysis -1993-1994

President-Student Bar Association -1994-1995

Academic Chairperson-Student Bar Association - 1993-1994

American Jurisprudence Award - Fall 1992

American Jurisprudence Award - Spring 1993

West Publishing "Corpus Juris Secundum Award" - 1992-1993

University of Colorado, Boulder, CO - Bachelor of Arts in Political Science, May 1992

Secondary Emphasis - German

Active member of CU Law Club; CU Election Poll Manager -1991

Interned with Former State Legislator and then County Commissioner, Sandy Hume - 1991

ACHIEVEMENTS & PROFESSIONAL BOARDS (Last 10 years)

- Certified Special District Administrator from the Special District Leadership Foundation (2007 – present)
- 2019 Special District Leadership Academy (Governance Foundations)
- Licensed Attorney
- WaterReuse California Board of Directors (2018–2024)
- 2015 California WaterReuse Advocate of the Year
- Founding member and lead for the North San Diego County WaterReuse Coalition (2010 to present)
- Association of California Water Agencies Federal Affairs Committee (2006 – 2021)
- San Diego Local Agency Formation Commission Special Districts Advisory Committee (2008 to present) & Chair (2014 to present)
- Board of Directors of the San Diego North Economic Development Council (2007 -2020)
- Integrated Regional Water Management Regional Advisory Committee (2008 to present)
- Kenneth Miller Founders Award Recipient – Water for People (2025)
- Countless presentations in the community, at Senate and Assembly hearings, & regulatory meetings
-

COMMUNITY INVOLVEMENT

- Water for People (San Diego Core Committee) & Emcee at Annual Lunch (2013 to present)
- Lead Planner and Host for the North County Water Summit with the SDNEDC (2015)
- Board of Management – Magdalena Ecke YMCA (2007 - 2017)
- Board of Directors (President) – Arroyo Vista Homeowner's Association (2009 – 2023)
- Classroom Volunteer – Olivenhain Pioneer Elementary – 2012 to 2018
- Hands On San Diego Volunteer



David C. McQuead

Escondido, Ca. 92026
Office (858) 756-6001 Cell (858) 775-7602
mcquead@rsf-fire.org

Dave McQuead, serving as the Fire Chief for the Rancho Santa Fe Fire Protection District with currently 22 years of experience in the fire service and 10 years of experience as a self-employed licensed landscape contractor and designer for commercial and residential projects.

Education:

- | | | |
|--------------------------------|---|------|
| • Columbia Southern University | - Bachelor's degree, Fire Administration. | 2018 |
| • Rio Hondo College | - Associate's degree, Fire Science. | 2009 |
| • Palomar College | - Fire Academy and Paramedic School. | 2001 |

Professional Fire Experience:

- | | |
|--|----------------|
| • Fire Chief, Rancho Santa Fe FPD | 2022 - Present |
| • Deputy Chief – Operations, Rancho Santa Fe FPD | 2018 – 2021 |
| • Battalion Chief, Rancho Santa Fe FPD | 2015 – 2018 |
| • Fire Captain, Rancho Santa Fe FPD | 2010 – 2015 |
| • Fire Engineer, Rancho Santa Fe FPD | 2006 – 2009 |
| • Firefighter/Paramedic, Rancho Santa Fe FPD | 2003 – 2005 |

Professional Experience:

- | | |
|---|-------------|
| • Contractor, McQuead Landscaping (C-27 License # 750923) | 1998 – 2003 |
| • Contractor, McQuead and Gunn Landscaping | 1995 – 1997 |

Professional Involvement:

- | | |
|--|----------------|
| • SANDAG – Public Safety Committee | 2022 – Present |
| • LAFCO – Special Districts Advisory Committee | 2022 – Present |
| • San Diego County Fire Chiefs Association -Vice President | 2022 – 2023 |
| • North Zone Coordinator – XSD Op Area | 2023 – Present |
| • North Zone Chiefs Officers – Co-Chair | 2023 – Present |
| • San Diego County Fire Chiefs Association – President | 2024 – Present |

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Mark Robak

La Mesa, CA 91942
www.OtayMark.com | OtayMark@cox.net
Cell Phone 619-778-3800

WATER INDUSTRY – ELECTED OFFICE

2005 - Present Otay Water District

Spring Valley, CA

Board Member, Treasurer, Former President & Vice-President

- Oversee a public agency with \$150M annual budget, providing water and sewer and recycled water to 242,000 customers in a 126 square mile service area. Represent all of the District sewer ratepayers.
- Chair of Finance and Administration Committee. Provide guidance to finance department staff for annual budget cycle and instrumental in Board audits of District finances.
- Former Head of Labor Negotiations Committee.
- Former Chair of Engineering Committee. Fully engaged in oversight of key District CIP projects.
- Chief advocate at Board level for continuing development of District strategic plan and benchmarking study, including advocating for peer review as presented by AWWA.
- Instrumental in securing a feasibility study to bring recycled water to northern service area of the District. Public speaking on expansion of recycling water to the media, including local television.
- Represented District to Water Reuse Association, attending local, state and national level conferences.
- Was instrumental in the recent introduction of live streaming of Otay Board meetings.

1997 - Present San Diego Metro Wastewater Joint Powers Authority

San Diego, CA

Board Member/Former Chair/Longest serving Board Member

- A joint-powers authority comprised of 15 other cities and districts that pay for 35% of the upkeep and capital costs of the City of San Diego's regional wastewater facilities, with 2.2 million customers in a 450 square mile service area, treating 180 million gallons a day.
- Former Member of the Independent Rates Oversight Committee (IROC) for City of San Diego.
- Former member of the Finance Committee, that reviewed and advised on City of San Diego Bond offerings affecting Municipal and Metro systems (approx. \$1.2B placed - May 2009)
- Former head of Strategic Ad-Hoc Committee charged with shaping vision and mission for the organization, along with a plan to achieve those goals.
- Assisted in development of a communications plan and design of organization website.
- Participant in American Assembly II process in 2005 that endorsed Indirect Potable Reuse.

2025 – Present San Diego County Water Authority

San Diego, CA

Board Member

- A 34-member board representing 22 water agencies and cities with a \$1.8B budget for FY 24-25
- Member of the Engineering & Operations, and Water Planning & Environmental Committee's

2005 – 2025 Water Conservation Garden

El Cajon, CA

President/Board Member

- Oversaw a joint-powers authority comprised of six public agencies creating an award winning five-acre display area that showcases water conservation to the general public and landscaping professionals.

1996 - 2001 Padre Dam Municipal Water District

Santee, CA

President, Treasurer, Board Member

- Oversaw public agency with \$40M annual budget, providing water, sewer and recycled water to 135,000 customers in an 85 square mile area.
- While President of the Board the Board (1998), championed a Competitive Challenge program that was instituted comparing the agency to best management practices of the private sector. Has saved Padre Dam ratepayers \$1,800,000 annually to date.
- Represented Santee Lakes area and helped develop a Master Plan for 190-acre Santee Lakes Park & Campground, allowing it to become self-supporting and enhance recreational benefits for the community.
- Assisted in negotiations with employee bargaining unit in securing a new labor agreement.

WATER INDUSTRY

Council of Water Utilities – Former President

- Brought speakers on regional water issues to regular lunch meetings
- Combined it with local Chapter of the CSDA in 2024

Water Conservation Garden

- Led formation and recruitment of Board Members that led to creation of *Friends of the Garden* foundation to assist in fundraising for the operation of the facility. This entity became the management structure for the Garden effective January 2011, which was disbanded in 2024. Our goal when we formed it was to achieve at least half of our funding from outside the industry, which the Garden did achieve.
- Obtained signage on Jamacha Road through my political connection with former Senator Dennis Hollingsworth. The Garden had previously been rebuffed by Caltrans who has jurisdiction on road.
- Started and maintained their Facebook site, which I turned over to them, as well helping start other social media sites.

Water-Wise AA Degree program/Cuyamaca College

- During my tenure (4 years) as President of the Water Conservation Garden, I was the chief advocate getting a new Water-Wise AA Degree program implemented in conjunction with Horticulture Department at Cuyamaca College. Worked with the College and SDCWA staff to achieve it.
- The program is a model for junior colleges throughout the state.

YesToTap on Twitter

- Developed and maintain the leading Tap Water advocacy site in San Diego County.
- Averages 3,000+ impressions per month. Followers throughout U.S. and world.
- Developed a tapwater pledge for organizations.
- Goal is to develop website and other advocacy methods.

Otay Mark

- Have the leading water Twitter site (non SDCWA) in San Diego averaging approximately 30,000 views per month with a high of approximately 100,000+. Followed by opinion leaders throughout the state.
- Leading advocate of SDCWA's member agencies on their specific accomplishments.
- Also have a website, with Facebook, Instagram, YouTube and Flickr.

Television & Media

- Have appeared in interview format on local news on water and wastewater issues
- Have relationships with local print, online and television reporters
- Was guest curator for a week on Voice of San Diego's Instagram page for water issues

Political

- Have advised locally elected officials on water issues, including current Supervisor Joel Anderson, when first elected to Padre Dam, prior to higher office.
- Have extensive connections with locally elected officials throughout San Diego County.
- Have helped develop social media strategy for locally elected officials.

Social Media Instruction

- Taught social media with a focus on Twitter to agencies at the San Diego Chapter of the California Special Districts Association. Analyzed all water agencies for their social media effectiveness.
- Started the Chapter's Facebook and Twitter sites.
- Advised agencies on areas of improvement including SDCWA.

Water & Wastewater Technology Program

- Completed Water Distribution Systems – WWTR 130 – Grade A
- Completed Wastewater Collection Systems – WWTR 132 – Grade A

2026 Lakeside WD Board Meeting Calendar -- **DRAFT**

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7	1	2	3	4	5	6	7				1	2	3	4
4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14	5	6	7	8	9	10	11
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21	12	13	14	15	16	17	18
18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28	19	20	21	22	23	24	25
25	26	27	28	29	30	31								29	30	31					26	27	28	29	30		

May							June							July							August						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2		1	2	3	4	5	6				1	2	3	4							1
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29
31																					30	31					

September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5					1	2	3	1	2	3	4	5	6	7			1	2	3	4	5
6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12
13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19
20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26
27	28	29	30				25	26	27	28	29	30	31								27	28	29	30	31		

Yellow for Regular Meeting

Green for Holidays

Black for Moved Meeting

calendarlabs.com

Lakeside Water District
Disbursements List
November 2025

Num	Name	Account	Original Amount
17367	Hach Company	5200 · Water Treatment -Maint/Supplie	381.86
17368	ACEIL, JAVID	4000 · Water Sales on Account	161.34
17369	BARTEE, JOE	4000 · Water Sales on Account	140.72
17370	BAYOOZ, STEVEN	4000 · Water Sales on Account	128.70
17371	BINGHAM, MELANIE	4000 · Water Sales on Account	146.73
17372	BIXBY, CHARLES	4000 · Water Sales on Account	167.36
17373	BUTZ, ANDREW J	4000 · Water Sales on Account	91.65
17374	ERNST, RYAN	4000 · Water Sales on Account	186.14
17375	GUARDADO, MARIO	4000 · Water Sales on Account	57.50
17376	HARLOW, LORETA	4000 · Water Sales on Account	110.67
17377	HOUYIN, MA	4000 · Water Sales on Account	114.08
17378	LAYTON, SIM	4000 · Water Sales on Account	29.49
17379	LOZOYA, LISA	4000 · Water Sales on Account	122.21
17380	MORRISSEY, WILLIAM	4000 · Water Sales on Account	110.67
17381	PINNEY, EMMETT	4000 · Water Sales on Account	19.49
17382	PIPER, JOSHUA	4000 · Water Sales on Account	127.07
17383	RODRIGUEZ, SERGIO	4000 · Water Sales on Account	122.45
17384	TATMAN, LARRY	4000 · Water Sales on Account	90.67
17385	THE LEARNING ACADEMY	4000 · Water Sales on Account	50.00
17386	WESTEL 15 LLC	4000 · Water Sales on Account	153.08
17387	Lakeside Water District	**voided check, wrong amount	0.00
17388	Lakeside Water District	Split	286.48
17389	A & B Saw & Lawnmower Shop	6100 · Distribution - Maint/Supplies	32.27
17390	ACWA-Dues	7440 · Dues & Subscriptions	18,885.00
17391	ACWA - Group Ins	7040 · Group Insurance	31,437.59
17392	America's Finest City Backflow Services	6400 · Outside Labor	2,040.00
17393	American Messaging	7400 · Office Expense	105.73
17394	Border Tire	6200 · Trucks-Fuel,Maintenance,Repair	100.00
17395	Crisplmaging Inc.	7450 · Public Info/Public Relat	342.11
17396	Enniss, Inc.	6100 · Distribution - Maint/Supplies	4,865.50
17397	Excel Telemessaging	7400 · Office Expense	130.00
17398	Foxcroft Equipment & Service Inc.	5200 · Water Treatment -Maint/Supplie	967.75
17399	Gregory Sheets, CPA	7200 · Annual Audit	600.00
17400	HASA	5200 · Water Treatment -Maint/Supplie	1,457.49
17401	Helix Water District	5080 · Water Treatment & Testing	795.00
17402	Hudson Safe-T-Lite Rentals	6100 · Distribution - Maint/Supplies	1,170.00
17403	Inland Pacific Resource Recovery, Inc.	6100 · Distribution - Maint/Supplies	600.00
17404	Jan-Pro	7400 · Office Expense	350.00
17405	Kirk Paving, Inc.	6100 · Distribution - Maint/Supplies	5,950.00
17406	Lakeside Equipment	6100 · Distribution - Maint/Supplies	225.89
17407	Napa Auto Parts Inc	6200 · Trucks-Fuel,Maintenance,Repair	153.32
17408	Pacific Coast Commercial	7230 · Consultants	13,503.84
17409	Payton's Ace Hardware, Inc.	**voided check, wrong amount	0.00
17410	Pollardwater.com	6100 · Distribution - Maint/Supplies	649.94
17411	PorterRents	6100 · Distribution - Maint/Supplies	311.87

17412	Quadient - Postage	7400 · Office Expense	1,000.00
17413	Republic Services	6100 · Distribution - Maint/Supplies	868.43
17414	Target River	7400 · Office Expense	110.00
17415	Techniclean, Inc.	6400 · Outside Labor	575.00
17416	Underground Service Alert	7440 · Dues & Subscriptions	102.00
17417	UniFirst Corp	6100 · Distribution - Maint/Supplies	512.01
17418	United Site Service, Inc.	6100 · Distribution - Maint/Supplies	105.71
17419	Wave.Band	7400 · Office Expense	946.26
17420	Weck Laboratories, Inc.	5080 · Water Treatment & Testing	1,881.00
17421	WestAir	6100 · Distribution - Maint/Supplies	194.53
17422	Wintergardens Smog & Tune	6200 · Trucks-Fuel,Maintenance,Repair	2,512.64
17423	Payton's Ace Hardware, Inc.	Split	764.52
17424	Nucor Rebar Fabrication	1582 · Oper, Eng. & Security Bldg.	1,900.00
17425	***included in payroll	Payroll Check	0.00
17426	Variable Annuity Life Insurance	2100 · Payroll Liabilities	4,733.94
17427	Standard Insurance	7040 · Group Insurance	558.69
17428	ABC Industrial Services, Inc	6100 · Distribution - Maint/Supplies	240.00
17429	Alpha Analytical Laboratories, Inc	5080 · Water Treatment & Testing	508.00
17430	America's Finest City Backflow Services	6400 · Outside Labor	300.00
17431	BeCarbCompliant	7230 · Consultants	488.00
17432	Core & Main, LP	6100 · Distribution - Maint/Supplies	536.94
17433	Dexter Wilson Engineering, Inc.	Split	13,342.71
17434	Fallbrook Printing Corp.	7450 · Public Info/Public Relat	1,972.92
17435	FedEx	5080 · Water Treatment & Testing	164.09
17436	Hach Company	5200 · Water Treatment -Maint/Supplie	2,958.00
17437	HASA	5200 · Water Treatment -Maint/Supplie	1,207.86
17438	Lakeside Petroleum, Inc.	6200 · Trucks-Fuel,Maintenance,Repair	3,634.34
17439	Metropolitan Compounds, Inc.	6100 · Distribution - Maint/Supplies	578.86
17440	MTGL, Inc.	1582 · Oper, Eng. & Security Bldg.	1,422.23
17441	Northern Safety Co., Inc.	6100 · Distribution - Maint/Supplies	557.38
17442	Snell & Wilmer	7210 · Attorney Fees	1,131.00
17443	SWRCB	7500 · State Health Dept./ SWRCB	881.00
17444	UniFirst Corp	6100 · Distribution - Maint/Supplies	713.43
17445	Wintergardens Smog & Tune	6200 · Trucks-Fuel,Maintenance,Repair	1,055.87
eft	First Bankcard - Visa	First Bankcard	2,039.11
eft	First Bankcard - Visa	First Bankcard	9,803.83
eft	US Bank-Register	7400 · Office Expense	169.27
eft	Bankcard CC Fee	7400 · Office Expense	3,996.65
eft	Paya ACH Fee	7400 · Office Expense	195.00
eft	Paya ACH Fee	7400 · Office Expense	10.00
eft	Paya ACH Fee	7400 · Office Expense	245.27
eft	Paya ACH Fee	7400 · Office Expense	15.00
eft	Paya ACH Fee	7400 · Office Expense	868.00
eft	Paya ACH Fee	7400 · Office Expense	110.05
eft	Paya ACH Fee	7400 · Office Expense	157.10
eft	San Diego County Water Authority	5000 · Water Purchases	778,679.96
eft	InvoiceCloud Fee	7400 · Office Expense	2,217.20
eft	US Bank-Fees	7400 · Office Expense	804.98
eft	Verizon	7400 · Office Expense	172.36
eft	Cal Pers	2100 · Payroll Liabilities	6,842.66
eft	Cal Pers	7050 · CalPers Retirement	12,544.16
eft	US Bank-NSF	1200 · Accounts Receivable	101.35

eft	Union Bank InstaTax State	2100 · Payroll Liabilities	5,474.30
eft	SDGE	5100 · Electric Power	22,413.20
eft	SDGE	5100 · Electric Power	2,775.30
eft	SDGE	5100 · Electric Power	623.72
eft	SDGE	5100 · Electric Power	16.51
eft	SDGE	5100 · Electric Power	33.23
E-pay	Union Bank InstaTax Federal	2100 · Payroll Liabilities	27,362.28
payroll	Payroll	Split	76,788.32
			<u>1,090,387.83</u>



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
NOVEMBER 20, 2025**

1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the monthly Treasurer's Report
2. Vote Entitlement Resolution for Calendar Year 2026.
The Board adopted Resolution 2025-19, a resolution of the Board of Directors of the San Diego County Water Authority, establishing the vote and representative entitlements of each member agency effective January 1, 2026.
3. Adopt the Annual Statement of Investment Policy and continue to delegate authority to the Treasurer; and adopt resolution authorizing the San Diego County Water Authority to join with other public agencies as a founding member and participant of the California Fixed Income Trust Joint Powers Authority.
The Board adopted the Annual Statement of Investment Policy, as amended, and continued to delegate authority to the Treasurer to invest San Diego County Water Authority (Water Authority) funds for Calendar Year 2026; and
Adopted Resolution No. 2025-20 authorizing the Water Authority to join with other public agencies as a founding member and participant of California Fixed Income Trust (CalFIT) Joint Powers Authority and to invest in interest of the trust.
4. Adoption of Multi-Year Permanent Special Agriculture Water Rate (PSAWR) Funding Program.
The Board directed staff to implement Alternative 2: Cost Based Discount + Supplement Funding when developing annual rates and charges, beginning with CY27 Rates & Charges.
5. Professional services contracts for as-needed construction management support services.
The Board awarded professional services contracts, with such non-material modifications as approved by the General Manager or General Counsel for \$5,000,000 each to Arcadis U.S., Inc.; Kenny Consulting Services, Inc; Psomas; and Richard Brady & Associates, a WHB Company, to provide as-needed construction management support services, for a period of five years, and authorized the General Manager, or designee, to execute the contracts.
6. Professional services contracts for as-needed special inspection, materials testing, and geotechnical support services.
The Board awarded professional services contracts, with such non-material modifications as approved by the General Manager or General Counsel for \$1,000,000 each to Fenagh, Inc., dba Fenagh Engineering and Testing and Atlas Technical Consultants (CA), Inc. to provide as-needed special inspection, materials testing, and geotechnical support services, for a period of five years, and authorized the General Manager, or designee, to execute the contracts.



7. Professional services contracts to APPIA Pipeline Solutions, Insight Water Technologies, Inc., PICA Pipeline Inspection and Condition Analysis Corp (USA), and Pure Technologies U.S. Inc., for non-destructive condition assessment services, as needed.
 - a. The Board awarded a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, to APPIA Pipeline Solutions for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorized the General Manager, or designee, to execute the contract.
 - b. The Board awarded a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, to Insight Water Technologies, Inc. for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorized the General Manager, or designee, to execute the contract.
 - c. The Board awarded a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, to PICA Pipeline Inspection and Condition Analysis Corp (USA) for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorized the General Manager, or designee, to execute the contract.
 - d. The Board awarded a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, to Pure Technologies US Inc. for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorized the General Manager, or designee, to execute the contract.
8. The Board approved the minutes of the Special Board of Directors Meeting of October 9, 2025, and the Formal Board of Directors' meeting of October 23, 2025.
9. Audit Committee Annual Report.
 - a. The Board accepted and filed the Audit Committee Annual Report pursuant to the Administrative Code, Section 2.00.066.
 - b. The Board accepted and filed the Comprehensive Annual Financial Report for fiscal year ended June 30, 2025.
10. Board of Director Retirement Resolutions:
Director Matt Vespi, City of San Diego.

The Board adopted Resolution No. 2025-21, a Resolution of the Board of Directors of the San Diego County Water Authority, honoring Matthew Vespi upon his retirement from the Board of Directors; and

The Board adopted Resolution No. 2025-22, a Resolution of the Board of Directors of the San Diego County Water Authority, honoring Lindsay Leahy upon her retirement from the Board of Directors.



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News Release

FOR IMMEDIATE RELEASE

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Water Authority Supports Farm Economy with Rate Discount

Board renews long-running program for special ag water rates

November 20, 2025 – The San Diego County Water Authority Board of Directors today voted unanimously to renew the Permanent Special Agriculture Water Rate (PSAWR) Program, ensuring discounted water remains available to the region’s farmers in the coming years.

The extension of the program, which began in its current form in 2020, was backed by the San Diego County Farm Bureau. San Diego County is home to more farms than any county in the nation, making the discount water rates program vital to the continued success of the local agricultural sector. More than 1,000 farmers across 11 retail water agencies are enrolled in the program.

“The Water Authority has worked closely with San Diego’s ag community to sustain a program that is valuable to farmers while also benefitting the entire region,” said Water Authority General Manager Dan Denham. “This is a win for our region’s economy and residents, supporting jobs and a way of life that is part of San Diego County’s identity.”

PSAWR was designed to provide qualified agricultural customers the benefit of discounted water in exchange for an interruptible, lower level of service during times of water supply shortages or emergencies. The program is valuable to non-farm customers because it helps maintain water sales and spreads fixed costs over larger volumes of water that otherwise would be paid by non-farm customers.

PSAWR rates were already in place for 2026. Today’s action by the Water Authority Board creates a framework for extending the program in 2027.

“The Authority has long been – and clearly remains – a dedicated supporter of the region’s 5,000 farms and farmers,” San Diego County Farm Bureau President Jimmy Ukegawa said in a Nov. 4 letter to Water Authority Board Chair Nick Serrano urging the renewal of the ag rate program. “The Farm Bureau sincerely appreciates the time, effort, and thoughtful attention the Board and staff have devoted to this critical issue.”

###

The San Diego County Water Authority sustains a \$262 billion regional economy and the quality of life for 3.3 million residents through a multi-decade water supply diversification plan, major infrastructure investments and forward-thinking policies that promote fiscal and environmental responsibility. A public agency created in 1944, the Water Authority delivers wholesale water supplies to 22 retail water providers, including cities, special districts and a military base.

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General Managers
Quarterly Report – State of the District & Report of Capital Outlays and Expenses

December 9, 2025
Board of Directors Meeting

The top issues facing the District in the 1st quarter of 2026 are;

- 1) Investment Opportunities

- 2) Yerba Valley Annexation Pipeline and USDA Funding

Our Current Capital Outlays for fiscal year 2025/26 are for the following;

	Budget	%Complete
a. Buildings & Land	\$ 4,000	0
b. O & M Equipment	\$ 10,000	0
c. Office Furniture & Equipment	\$ 15,000	0
d. CIP Design/Engineering	\$ 5,000	0
e. Pumping Plant & Distribution	\$ 30,000	164
f. New Service/Meters	\$ 10,000	20
g. SCADA Telemetry Upgrade	\$ 30,000	0
h. Yerba Valley Annexation Pipeline	\$ 450,000	2
i. Operations, Engineering & Security Bldg.	\$ 195,000	26
j. Julian Ave. Multiple Pipe Replacement	\$ 20,000	43
k. Rocosco Rd. Pipe Replacement Engineering	\$ 20,000	4
	Budget Total	\$ 789,000
	Current Outlay	\$ 121,233 7%

News Articles/Editorials Enclosed:

Water Infrastructure Investments States Will Need

The Water Infrastructure Investments States Will Need

The bill is coming due after years of underinvestment in water infrastructure. New research highlights needs in each state and the economic benefits from meeting them.

In Brief:

- An estimated \$3.4 trillion will be needed over the next two decades to bring drinking water, stormwater and wastewater infrastructure up to date, according to a new report.
- Federal funding for this work has declined steadily over the past two decades.
- The report from the Value of Water Campaign — which advocates for greater water infrastructure investments — gives states an idea of just how large water infrastructure funding gaps could be.
- Publicly owned systems deliver [more than 80 percent](#) of the water that is a survival necessity for homes and industry. Their general reliability masks long-term neglect.

Much of the country's water infrastructure was built in the 1970s and '80s. Years of deferred maintenance for many systems have created serious problems — the American Civil Society of Engineers this year gave the country's water infrastructure [grades ranging from a C- to a D](#). At the same time, states have become increasingly responsible for funding water systems. In 1981, the federal government provided more than \$25 billion in capital investment for water infrastructure, almost half of the total for the year. By 2021, this had decreased to \$4 billion, 7 percent of total funding.

- “Once upon a time, the federal government invested a majority stake in what we spend as a nation on water infrastructure,” says Emily Simonson, a senior director at the U.S. Water Alliance. “Now it's less than 10 percent, a massive gap for future generations to cover.”

A [new report](#) from the Value of Water Campaign — a coalition of water organizations that advocates for increased investment in water infrastructure — says the U.S. needs to invest \$3.4 trillion in drinking water, stormwater and wastewater infrastructure over the next 20 years to bring it up to date.

State and local governments could reasonably provide about \$1.5 trillion of that investment, leaving a \$2 trillion gap, the authors say. That gap will increase if federal funding levels go below those currently provided by the Infrastructure Investment and Jobs Act (IIJA).

- **Capital Investment Need, 2025-2044 (billions of dollars)**
- Research by the Value of Water Campaign estimates that a capital investment of nearly \$3.4 trillion will be needed between now and 2044 to modernize and secure critical water infrastructure.

The gap between need and state and local government resources will be even greater if funding at levels in the Infrastructure Investment and Jobs Act does not continue.

- Total Capital Investment Need
- **\$3,360**
- Funding if IJIA-Level Support Continues
- **\$1,639**
- Funding if IJIA-Level Support Ends
- **\$1,500**
- Chart: GoverningSource: Value of Water Campaign[Get the data](#)Created with [Datawrapper](#)

- **Where Need Is Greatest**

Drawing on data from a [U.S. Environmental Protection Agency \(EPA\) needs survey](#), the researchers estimated that it would take \$1.6 trillion to upgrade drinking water infrastructure alone. Most of this money will be needed for distribution and transmission systems.

The EPA survey does not account for system expansion to reach new customers, they note. Annual water consumption by the large data centers needed to support AI industry growth can be as much as used in a town of [10,000 to 50,000](#) people. Most of this is [potable water](#) from water utilities.

Not surprisingly, the total investment need is greatest in the states with the biggest populations, like Texas and California.

When viewed on a per capita basis, however, the picture changes. Investments needed in urban areas of some smaller states are considerably greater than high-population states like Texas or California. Rural need is consistently greater in all states.

The IJIA provides about \$8 billion a year for water infrastructure projects through 2026. The gap between need and resources will grow if funding is not reauthorized at least at this level. Cuts would amount to hundreds of millions in most states.

The bill expires in September 2026 and [reauthorization is in doubt](#). In a March [executive order](#), President Donald Trump noted his power to “undo almost everything Biden did.” Funding could become available through new legislation, however. California Rep. Salud O. Carbajal has introduced a bill, [H.R. 5566](#), that would extend funding for water infrastructure past 2026.

Not Just Infrastructure

It's not just the physical infrastructure that states need to worry about. They'll also need to make investments in water system operations and management. Almost all of these costs are borne by ratepayers, Simonson says. Value of Water estimates a funding gap for these of more than \$1 trillion over the next two decades.

If the gap is filled by customers, it could mean an extra \$1,000 per year on the average household water and sewer bill, Simonson says. This would be an increase of more than 200 percent for a low-income household.

Return on Investment

Every project creates jobs in construction, operations and supply chains. If funding needs are fully met, most states could gain tens of thousands of new jobs each year. This work pays [above national averages](#), and the fact that it revolves around an essential service increases job security.

To get an idea of the economic benefits from water infrastructure investments, the researchers used IMPLAN, the latest iteration of a tool first developed in the 1970s to model the impact of federal investments in rural communities.

[According to](#) IMPLAN modeling, every investment of \$1 million in water will create 10 jobs and generate \$2.5 million in economic output, \$1.4 million in GDP and \$837,000 in labor income.

The report is accompanied by [fact sheets](#) with details regarding the importance of water investment to industry, rural America and manufacturing, and state-by-state profiles describing need, consequences of inaction on local industries and state-level return on investments.