

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON April 30, 2024**

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
	(Arrived at 6:10)	
Secretary:		Brett Sanders

- 1) Call to Order by Board President Hilliker.
- 2) Prayer/Invocation – Director Johnson introduced Pastor David Swanson to provide the prayer for the night’s meeting.
- 3) Pledge of Allegiance – The pledge was led by Board President Hilliker.
- 4) Approval of Agenda. Motion by Director Johnson to accept the agenda as submitted.

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

- 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 April 2, 2024. Motion by Director Neumeister to approve the minutes with a minor typo correction to item 2.

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

- 7) Review the March 2024 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File
- 8) Operations Report – Operations Superintendent Johnze

- a. Moreno Valley River Crossing; West side of project (Bobs Crane) is complete and tied in. East side bacteriological tests have been taken and upon negative results the remaining final tie-ins will be scheduled.
- b. Toyon Hills PL RPL. Project complete, one tie-in remains. Asphalt repair remains.
- c. Well 7 is operational and in service. Well 8 has been treated with chemical treatments and is ready for scrubbing and cleaning.
- d. Marilla Watermain Damage. Contractor has replaced the damage stormdrain and the District is clear for replacement of the damaged watermain.
- e. AWP Pipeline Installation. Contractor has slowed down on Maplevue. Next area is Channel Rd. Bridge and is currently under construction. And a connection to our system on El Monte Road.
1 Mainbreak, 1 Service Leak, 1 Fire Hydrants

9) Designate the General Manager to Replace the Administrative Services Manager Swaringen with the Authority to Complete and Submit an Application Through the USDA RD-Apply Program for the Yerba Valley Community Facilities District. Motion by Director Jenkins to approve the new designation as presented.

Motion: Jenkins

Second: Neumeister

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

10) Consider Proposals for the Asphalt Repair as Part of the Toyon Hills Pipeline Replacement Project. Superintendent Johnze summarized the scope of the asphalt replacement and the range of proposals. Quinn also described how the project will be phased for the two lift replacement per the County of San Diego standards and how much of the road will be replaced. Resident Mark Finch requested that the District make a full repair of the pipeline trench and any other areas that could have been damaged by the activity around the main. Quinn commented that the District will repair to the centerline for the 1000' LF and also a full width roadway repair at the dip near the stormdrain crossing. The group also commented that they wanted to contact the approved contractor for potential extra work in conjunction with the District work. Motion by Director Jenkins to approve the proposal by Kirks Paving in the amount of \$87,257 for the work as presented.

Motion: Jenkins

Second: Neumeister

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

11) Consider Revision to Administrative Code Section 2.3-3(E) (F); Delinquent Accounts. Motion by Director Jenkins to approve the revisions as submitted.

Motion: Jenkins

Second: Johnson

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

- 12) Approve Demands of the Treasurer for April 2024. Motion by Director Neumeister to approve the demands as presented.

Motion: Nuemeister

Second: Johnson

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

- 13) CWA Report. Director Hilliker reported that the board spent the most time in the Admin and Finance Committee. Imported Water Committee also had significant discussion. The A&F Comm. discussion was centered on when the 2025 Rates and Charges may be decided. Possibly delayed up to two months. Difficult discussion about the potential high increase because of the dramatically lower water sales in 2023/24. Frank reported that Department of Interior might be able to assist the WA in water transfers to keep excess water being delivered to San Diego that cannot be stored.

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

- 15) Manager's Quarterly Report. The General Manager reported.

- 1) 100-Year Anniversary Update; Optimists have agreed to help the District serve food at the event, the Boy Scouts will assist in directing traffic and pedestrian traffic.
- 2) ACWA-JPIA Insurance fund, Rate Stabilization Fund Report
- 3) MWD and CWA 2025 Rate Increase Meeting and Approval Schedule.

Articles submitted:

EPA Sets New Rules for Tap Water
SoCal will see Spike in Water Rates

- 16) Closed Session – Closed to the Public
Per Section 54957; Employee Performance Evaluation – General Manager
Out of closed session, Board President Hilliker reported that the Board unanimously approved the Incentive Compensation payment in the amount of \$2,500 based on the goals approved for FY 2023-2024.
- 17) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting to be held on June 4, 2024 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President