

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON July 2, 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
Secretary:	Brett Sanders

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

Motion: Jenkins	Second: Neumeister		
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 June 4, 2024. Motion by Director Johnson to approve the as presented.

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

- 7) Approve Minutes of a Regular Meeting held on June 25, 2024. Motion by Director Neumeister to approve the minutes as presented.

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

Noes	0
Abstain	0
Absent	0

8) Review the May 2024 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File

9) 30-Year Service Award for Quinn Johnze, Operations Superintendent. General Manager Sanders provided a recap of Quinn’s career and highlights of the past 30 years of service to the district. The Board extended their appreciation and thanked Quinn for his service to the District.

10) Operations Report – Superintendent Johnze reported:

- a. Well 8 Rehabilitation. Pump is set and has been in service for over a 1 week..
- b. Valle Vista PRV Installation: District crews have completed the installation of a 6” PRV on Valle Vista that can serve the lower Eucalyptus Hills area to Riverside Dr.
- c. District crews are starting to organize the yard in preparation of the 100 year anniversary event in August. Includes painting the piping in the treatment plant.
- d. District crews have completed the 2024 inventory count for the annual audit.
- e. Toyon Hills PL RPL. Asphalt work has been completed. Project 100% complete.
- f. AWP Pipeline Installation. Contractor has slowed down on Mapleview. Next area is Channel Rd. Bridge area, and is currently under construction. District crews are working valves to prepare for pipeline crossings.  
1 Mainbreak, 1 Service Leak, 0 Fire Hydrants

11) Consider T-Mobile Cellular Agreement for the Single Oak Reservoir. General Manager Sanders provided a summary of the Agreement amendment and that it will add 25 years to the main agreement which concludes after 30 years in 2026. Motion by Director Jenkins to approve the new revised agreement amendment as presented.

Motion: Jenkins

Second: Robak

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

12) Consider Resolution 24-10 to Approve the District’s Updated 5-Year Capital Improvement Plan. General Manager Sanders provided a summary of the revised 5-Year CIP, based on the presentation provided at the June 4, 2024 Board Meeting. Motion by Director Neumeister to approve the Resolution as presented.

Motion: Neumeister

Second: Johnson

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

13) Presentation and Consideration of Resolution 24-11 Approving the District’s 2024-25 Operations Budget. The General Manager provide a review the proposed 24-25 Budget and specific items that have the largest impact. Water cost was still a question mark because the San Diego County Water Authority has not finalized their 2025

rates and charges. Motion by Director Neumeister to approve Resolution 24-11 and the 2024-25 Operations Budget.

Motion: Neumeister

Second: Johnson

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

- 14) Consider Resolution 23-12 Updating Classifications and Monthly Rates Pay Schedule for District Employees, to Comply with California Code of Regulations 570.5 "Publicly Available Pay Schedule". Motion by Director Jenkins to approve Resolution 23-12 as presented.

Motion: Jenkins

Second: Robak

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

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

Motion: Neumeister

Second: Jenkins

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

- 16) CWA Report. Director Hilliker reported that the Admin and Finance Committee conducted a rate hearing and a public hearing. The City of San Diego pushed to keep the increase to 14% and during extended discussion, the board decided to increase the rates 7.2% to cover the MWD increase and the Rainbow and Fallbrook roll off increase. The Board will hold a second public hearing during the July meeting to discuss the rates again. WA staff is making a strong case to keep the rate increase at the 15.4% or 18% level to insure that the bond rating doesn't get downgraded leading to the interest rates available to the WA to go up.

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

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

- 1) Legislation Update: Two bills are being opposed by most agencies including ACWA. AB 2735 and SB 1255.
- 2) UCMR 5 Sampling Update: Testing of the unregulated chemicals required by the EPA has been completed. The EPA will evaluate the results to potentially make some chemicals required for monitoring and testing.

Articles submitted:

CWA Board Approves Rate Increase of Approx. 4% to Cover MWD's Costs  
Water rates look poised to go up – but not as steeply as feared. That could create its own problems.

Environment Report: San Diego Provoked a Budget Battle at MWD That Helped Take Down Its GM

- 19) 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 Incentive Compensation goals for the next year.
- 17) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting to be held on August 6, 2024 at 5:30 p.m.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Frank Hilliker  
Board President