

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON August 6, 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 Dan Deland to provide the prayer for the night’s meeting.
- 3) Pledge of Allegiance – The pledge was led by General Manager Sanders
- 4) Approval of Agenda. Motion by Director Johnson to accept the agenda as submitted.

Motion:	Johnson	Second:	Jenkins
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 July 2, 2024. Motion by Director Neumeister to approve the as presented.

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

- 7) Review the June 2024 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Noted one revision for account item 5091 to account item 5000 Water Purchases. Approved to Note and File
- 8) Operations Report. Superintendent Johnze provided a summary of the following items.

- a. Valle Vista PRV Installation: District crews have completed and tested the installation of a 6" PRV on Valle Vista that can serve the lower Eucalyptus Hills area to Riverside Dr.
- b. District crews have organized and cleaned the yard in preparation of the 100-year anniversary event in August. Includes painting the piping in the treatment plant.
- c. Highway 67 Pump Station required an upgrade to motor control contacts to improve reliability and operation.
- d. AWP Pipeline Installation. Contractor has been working on the 20" from Maplevue. And Channel to Highway 67. Replaced approx.. 20 l.f. of ACP with C900 PVC. District crews are working valves to prepare for pipeline crossings and future shutdowns, along Riverside Dr. and Lakeside Ave.
0 Mainbreak, 3 Service Leak, 0 Fire Hydrants

9) Consider Resolution 24-13 to Apply Charges for the Yerba Valley Community Facilities District No. 2022-1 to the County Tax Assessor Fixed Charge Special Assessment Property Tax Services. General Manager Sanders summarized the status of the annexation and the significant costs to date. Motion by Director Jenkins to approve the Resolution as presented.

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

10) Consider Revision to Administrative Code section 2.13-12 Miscellaneous Fees: 2.13-12 (E) District Property Damages. The General Manager provided a summary of the resolution and the need for the added language. Motion by Director Neumeister to approve the revision as presented.

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

11) 100-Year Anniversary Event Planning Discussion. President Hilliker provided the Board a schedule for presentations and acknowledgements and a schedule of events. The General Manager summarized the set up and timeline for the event and the volunteers who will assist the District. Presented the banners that will be displayed.

12) Approve Demands of the Treasurer for July 2024. Motion by Director Robak to approve the demands as presented.

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

- 13) CWA Report – CWA Representative Hilliker reported that the Board considered rates and charges for 2025. Extended conversation and debate ended up with a 14% increase. Other discussion concerned the Cuyamaca Conservation Garden and the continuation of funding by the Water Authority.
- 14) Director’s Report and Ad Hoc Sub-Committees Reports. No reports.
- 15) Manager’s Quarterly Report. The General Manager reported.
 - 1) Final CW Rates for 2025 – Final rate approval at the July meeting The CWA Board approve a 14% increase for 2025. Provision to adjust rates if sales continue at a higher rate than anticipated. Our rates are likely to be in the \$0.55 to \$0.59 per unit range.
 - 2) Legislation Opposition: The District signed onto two opposition letters against SB 1255 bill. One local letter by Padre Dam and signed onto by San Diego County agencies. And one by ACWA that we signed onto by other State water agencies.

Articles submitted:
 Final Rate Approval at CWA Board meeting.
 San Diego Escapes Water Cutback Mandates.
- 16) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting to be held on September 10, 2024 at 5:30 p.m.

Attest:

BS

Brett Sanders, Board Secretary
 Lakeside Water District

FH

Frank Hilliker
 Board President