

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON September 10, 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 Tim Avazian to provide the prayer for the night’s meeting.
- 3) Pledge of Allegiance – The pledge was led by Director Neumeister
- 4) Approval of Agenda. Motion by Director Johnson to accept the agenda as submitted.

Motion:	Johnson	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 August 6, 2024. Motion by Director Robak to approve the as presented.

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

- 7) Review the July 2024 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File
- 8) Operations Report. Superintendent Johnze provided a summary of the following items.

- a. District crews worked hard to have the yard and equipment in great shape for the 100-year anniversary event in August. Now able to move on to other projects.
- b. Cactus Street valve work. Valves have been identified that are not working correctly.
- c. Lead service lateral inventory completed. Service lateral inspection required by the EPA has been completed. Report documentation needs to be submitted by October 2024.
- d. AWP Pipeline Installation. Contractor has been working on the 20" from Maplevue. And Channel to Highway 67, and boring work on Riverside Dr. Next portion is through Maplevue St. and Riverside Dr. District crews are working valves to prepare for pipeline crossings and future shutdowns, along Riverside Dr. and Lakeside Ave. 0 Mainbreak, 1 Service Leak, 0 Fire Hydrants

9) Consider Resolution 24-14 to for the Pass-Through Adjustment to offset the wholesale rate increase from the San Diego County Water Authority and to declare the action exempt from the California Environmental Quality Act. Lakeside Water District Administrative Code 2.13-2(B)(2)(a). General Manager Sanders summarized the process of the pass through increase and the calculation used to make the determination of the \$0.68 per unit wholesale pass through increase for 2025.

Motion: Robak

Second: Neumeister

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

10) Consider Notice of Completion for the Golden Gardens Water System Improvement. Operations Superintendent Johnze summarized the project improvements and how they were changed from the original design and that the project is now complete. Motion by Director Jenkins to approve the NOC as presented.

Motion: Jenkins

Second: Robak

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

11) Consider Resolution 2025-15 Amending the Districts Conflict of Interest Code. The General Manager summarized the amendment and that the submittal due to the County is October 1, 2024. Motion by Director Robak to approve Code amendment as presented.

Motion: Robak

Second: Jenkins

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

12) Consider Revision to Administrative Code Section 8.1-11. The General Manager provided a summary of the eligibility requirement between the District's two retirement programs available to employees and the need to make them consistent.

The Manager will come back at the October meeting to propose consistent language for the board to consider.

- 13) Approve Demands of the Treasurer for August 2024. Motion by Director Johnson to approve the demands as presented.

Motion: Johnson                      Second: Robak

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

- 14) CWA Report – CWA Representative Hilliker reported that the Board approved the final rates and charges for 2025. Reported that CWA is meeting with MWD and continuing to work for a litigation agreement. Also working on water transfers to Lake Mead to offset and reduce costs. Board chair Katz commented on the District’s 100 Year Anniversary event and how well it was attended.

- 15) Director’s Report and Ad Hoc Sub-Committees Reports. No reports.

- 16) Manager’s Quarterly Report. The General Manager reported.

- 1) Annual Audit for 2024. Greg Sheets is doing more of the reporting this year. We have also worked more
- 2) Electrical Cost Reduction. Report by Utility Cost Management is complete and they have identified potential savings of \$161,000 in electrical costs per year. A full presentation will be made to the Board next month.
- 3) Computer Security: Two external hard drives had an issue where the data was erased and we had to rebuild files from an offsite data backup company. With so much data backed up in different storage systems, we will look at additional ways to secure our system and make sure backups are occurring.

**Our Current Capital Outlays for fiscal year 2024/25 are for the following;**

		%Complete
a. Admin Office and Yard Solar Installation	\$ 275,000	0
b. Office Furniture & Equipment	\$ 4,000	0
c. Capital Improvement Design/Engineering		
Admin Office Expansion Design	\$ 40,000	0
d. Pumping Plant & Distribution	\$ 25,000	0
e. Building and Land Improvements	\$ 10,000	0
f. Yerba Valley Annexation Pipeline	\$ 300,000	0
	<b>Current Outlay \$ 15,680</b>	

**Procopio Brown Act Training held on September 12, from 12:00pm to 1:00pm  
Need to register.**

**News Articles/Editorials Enclosed:**  
Newson Drops Drought Emergency for Southern California

- 17) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting to be held on October 8, 2024 at 5:30 p.m.

Attest:

*BS*

*FH*

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Brett Sanders, Board Secretary  
Lakeside Water District

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Frank Hilliker  
Board President