

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON November 5, 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 Dr. Eric King to provide the prayer for the night’s meeting.
- 3) Pledge of Allegiance – The pledge was led by Director Jenkins
- 4) Approval of Agenda. Motion by Director Robak to accept the agenda as submitted.

Motion:	Robak	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 October 8, 2024. Motion by Director Robak to approve the as presented.

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

- 7) Review the September 2024 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File
- 8) 20-Year Service Award for Robert McFadden the District’s System Operation 3. General Manager Sanders provided a summary of Roberts career highlights and

valued attributes. The Board thanked Robert for his length of service, excellent skills and work ethic.

9) Operations Report. General Manager Sanders provided a summary of the following items.

- a. Johnson Lake Reservoir. Colon Coatings has completed warranty work as directed by Harper Engineering with the assistance of District crews, and is back in service.
- b. Winter Preparations. District crews have been making sure drains are clear and hatches are sealed, and pulling the jackets out.
- c. Cla-Valve Maintenance: The District hired out a specialized contractor to refurbish control valves at the Hwy 67, Wintergardens PS and Poteet PS.
- d. Pump Station Structures: Structure repairs have been done by District crews.
- e. AWP Pipeline Crossings and Inspections. Orion continues replacing District lines located in the Valle Vista at Lakeside Ave. intersection.
0 Mainbreak, 1 Service Leak (Chossier), 0 Fire Hydrants

10) Rescind Resolution 24-14 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), Approved at the September 10, 2024 Board of Director's meeting. 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: Jenkins

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

11) Consider Resolution 24-14a 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 provided a review of a revised schedule of a proposed pass-through increase, with a final pass-through approval to recover a \$954,504 CWA increase for 2025. Approved "Exhibit A Alternate" that divided up Pass-Through increase. CWA water charge \$0.46 per unit added to the fixed charge increase as a base charge increase that equals \$7.45 for our 5/8" and 3/4" meter sizes, increased by our meter delivery ratio schedule to larger meter sizes. Renamed "Exhibit A Alternate" to "Exhibit A". Change date to November 5, 2024. Motion by Director Robak to approve the Resolution as revised and presented.

Motion: Robak

Second: Neumeister

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

12) Approve General Manager Sanders to Perform Treasurer Responsibilities for the District. The General Manager provided a brief summary of the duties of the

