

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON April 1, 2025**

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 Neumeister
- 2) Prayer/Invocation – Director Johnson introduced Dave Hoffman to provide the prayer for the night’s meeting.
- 3) Pledge of Allegiance – The pledge was led Director Johnson
- 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 March 4, 2025. Motion by Director Hilliker to approve minutes as presented.

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

- 7) Review the January 2025 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File.
- 8) Operations Report. The General Manager provided a summary of the following:
 - a. Work with Solar Installation crew to complete punch list items.

- b. Wintergardens Pump Station. Review of the pump base is salvageable and will be recoated and reused during the re-installation.
- c. Preparation for SCADA upgrades to the Riverview Service Area, purchasing parts and preparation of complete lists for 2025/26 budget.
- d. Fire Hydrant maintenance found a few hydrants in private property with faulty valves. Will schedule to replace.
- e. Highway 67 Pump Station had motor control fuses fail due to an accident at a nearby pole causing an outage with a high voltage spike. Will look into making a claim for the damages.
- f. AWP Pipeline Crossings and Inspections. Orion continues working on Channel Road at Maplevue and Riverside Dr. Currently boring under Highway 67 on Maplevue.
District Emergency Repairs
1 Mainbreak, 2 Service Leak, 0 Fire Hydrants

9) Consider fence proposals for the Vine St. Lease Property and Well Field. The General Manager summarized the reasons behind the request primarily to keep transients away from the open area where problem arise. Motion by Director Jenkins to approve the proposal by American Fence in the amount of \$14,264.

Motion: Jenkins

Second: Johnson

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

10) Review Strategic Plan Update for 2025. General Manager Sanders provided the board a presentation outlining the seven points of the updated Strategic Plan and how the District can set goals and look forward to the future responsibilities.

11) Consider Review Capacity and Annexation Fee Update for 2025. General Manager Sanders handed out a draft Capacity and Annexation Fee Report and provided a summary of how the fees were determined and also included a review a survey of other County water agencies. The District is currently well below the 50th percentile of 19 agencies in capacity fees (\$7,057) with a current fee of \$4,387 for a ¾” meter.

12) Approve Demands of the Treasurer for March 2025. 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 it was a short meeting with all committees approving the CWA Work Plan for Calendar Year 2025 and 2026 presented in the Admin. and Finance Committee. Working on water transfer deals to offload some the WA excess water supply.

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

15) Manager’s Quarterly Report. The General Manager reported.

- 1) UCM Rate Reduction Update; Some meter locations under review by SDGE have had the rate schedule revised per the review by UCM.
- 2) Yerba Valley Annexation Update:
 - Now working with USDA to submit the loan application.
 - One of the next steps is for the Board to approve a Notice of Intent to Apply for a USDA Loan at a public hearing within 60 days of submittal of the application. Likely at the May meeting.
 - Sent an update letter to the Yerba Valley Group three weeks ago describing the progress

17) Closed Session – Closed to the Public:

Personnel Exception Per Government Code Section 54957; Employee Evaluation – General Manager – Out of closed session the Board President announced that an Ad hoc committee will be formed and appointed Director Hilliker and Director Johnson to meet and work on a new contract for the General Manager.

- 18) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting to be held on April 29, 2025 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Eileen Neumeister
Board President