



- 7) Consider Bids for the Valle Vista 8” Water Line Replacement. Motion by Director Jenkins to reject all bids and for the General Manager to determine reasons for higher than expected bids and to re-advertise project for re-bid.

Motion: Jenkins                      Second: Johnson

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

- 8) Consider Candidates for Two Local Agency Formation Commission Positions. Instruct Board President to Cast Ballot for Board Selections. Motion by Director Johnson to direct the Board President to complete and submit ballot to Lafco as required.

Motion: Johnson    Second: Neumeister

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

- 9) San Diego County Water Authority Report by Director Hilliker. Noted that most meetings include 1 to 3 hours in closed session because of MWD litigation. The Carlsbad Desalination Plant now named the “Bud Lewis” Desalination Treatment Plant was dedicated and in service on December 14. Water Authority lobbying the State Water Board to get credit and possible easing of conservation levels.

- 10) Director’s Report and Ad Hoc sub-Committees Report. None

- 11) Operations Report. The Superintendent reported that:

- 1) Valle Vista water main replacement project. Preparing for project to start.
- 2) Three Reservoirs Rehabilitation: Preparing access road for the Single Oak Tank.
- 3) Inspected fire service for winery building at “Trevi Hills” (High Meadow Ranch)
- 4) Poly service line replacement. Two in last month.
- 5) District crews continuing to replace meter boxes in the Appaloosa area.
- 6) District SCADA Upgrade; Network radios getting permanent installations.
- 7) Woodside Ave. Drainage. Project moving along well. 8” main lowering complete and back in service. Main replacement and lowering on the south side of street in planning stage.
- 8) Two water main breaks off of Wintergardens Blvd. in a private driveway caused by root damage. Replaced 40 l.f. of a.c.pipe. Two service leaks, and zero fire hydrants hit.

12) Manager's Quarterly Report. The General Manager reported on:

- 1) Drought Conservation Update; 20% Conservation. November conservation levels came in at 21% 1% greater than required. Preliminary reduction for December is 13%, 7% less than required. Winter conservation levels are likely to be closer to 20% as most use is indoor use. Groundwater production for December was 67.5 AF, 30% of demand. Water sales were slightly higher than expected. Cumulative sales shortfall improved and is now approximately \$16,258.
- 2) Investment Summary. Federal Reserve raised fed rate .25%. Ending 7 years of near zero rates. Slight increase in our yields began in early December. Still heavy activity of investments being called in November.
- 3) East County Regional Treated Water Improvement Program; Summarized that the Agreement was put in place in April 2006. Involves the SDCWA, Helix WD. Otay WD, Padre Dam MWD and us. Designed to improve the regional water treatment capacity and alleviate stresses on the Water Authority system. Demand through the system has been dramatically reduced due to drought restrictions.

News Articles Enclosed:

The Year in San Diego Water Wars

Feds; Fix Colorado River Problems or We Will

13) Demands of the Treasurer for December 2015. Motion by Director Johnson to approve demands as presented.

Motion: Johnson

Second: Jenkins

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

14) Adjourn; There being no further business the meeting adjourned to:

Next Regular Meeting scheduled for February 3, 2016 at 5:30 p.m.

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PRESIDENT  
Director Hilliker

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SECRETARY  
Brett Sanders