

Motion: Johnson

Second: Neumiester

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

- 7) Approve Resolution 16-09 Accepting Assets Contributed by Developer Projects for Fiscal Year 2015-16. Motion by Director Jenkins to approve the Resolution as presented.

Motion: Jenkins

Second: Neumeister

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

- 8) Approve Resolution 16-10 Adopting Amended Conflict of Interest Code. Motion by Director Neumeister to approve the Resolution as presented.

Motion: Neumeister

Second: Boulter

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

- 9) Asset Management Plan Update for 2016. The General Manager provided a power point presentation of the updates that will be included in the 2016 Asset Management Plan Update.
- 10) San Diego County Water Authority Report by Director Hilliker stated there was quite a bit of closed session. Highlighted that the Water Authority opposed Proposition 53-the No Blank checks Initiative. Stated that he voted against the opposition position. The Water Authority elected a new Board Officers. Mark Muir of San Dieguito Water District is the new Chair.
- 11) Director's Report and Ad Hoc Sub-Committees Report. Report by Director Boulter describing the final draft and showing revisions that he and the General Manager have worked on. Key changes are specific calculations that support individual reserve fund funding levels. Flexibility is achieved by allowing a tolerance of 10% funding in each class with Board review every three years of the funding level of each class. The current draft will be presented at our November 2016 meeting for approval.
- 12) Operations Report. The Superintendent reported that:
- 1) Serena Road will receive a slurry seal by the District contractor and should be completed with 3 weeks.

- 2) District SCADA Upgrade; Work continues 90% of network communication infrastructure working.
- 3) Two polyethylene services replaced.
- 4) Service truck #12 now listed for sale.
- 5) Woodside Ave., south side road complete. District to adjust meter boxes on north side.
- 6) No water main failures, 2 polyethylene service leaks, 1 fire hydrants hit.

13) Manager’s Quarterly Report. The General Manager reported on:

- 1) Drought Conservation; No update from the Water Authority yet. Well production at 68 acre feet.
- 2) Capital Project Update; Gay Rio Reservoir Roof replacement still in design stage. Preliminary indications are that concrete reinforcement will be needed for the shell exterior, similar to what we did at the Sherman Reservoir. Almond Rd. steel pipeline replacement design will be starting soon with District engineering work.
- 3) State Water Laws; The state has been very active in legislation to regulate the water industry. New laws range from usage budgets, both indoor and outdoor. Low income rate assistance programs. Relaxation of 218 public notification requirements. The governor signed SB 814 which allows water districts to name high water users. The state has floated the idea of a public goods charge to raise revenue for the State Board.

News Articles Enclosed:

Public Notice by the State Water Resources Control Board about rate assistance programs. Governor Signs SB 814, penalizes the biggest water wasters with the possible public disclosure of names

Why California May Ban New Small Water Agencies

14) Demands of the Treasurer for August 2016. Motion by Director Johnson to approve demands as presented.

Motion: Jenkins

Second: Johnson

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

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

Special Meeting scheduled for October 11, 2016 at 6:00 p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders