

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON FEBRUARY 3, 2016**

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.

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|------------|----------------|-------------------|
| Directors: | President | Frank Hilliker |
| | Vice-President | Pete Jenkins |
| | | Brooks Boulter |
| | | Steve Johnson |
| | | Eileen Neumeister |
| Secretary: | | Brett Sanders |

- 1) The meeting was called to order by President Hilliker.
- 2) Pledge of Allegiance was led by Director Jenkins.
- 3) Approve Minutes of the Regular Meeting on January 5, 2016. Motion by Director Jenkins to approve the minutes as submitted.

Motion: Jenkins Second: Neumeister

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

- 4) The Treasurer's Report for the December 2015 was noted filed for audit.
- 5) Opportunity for Public Comment; None
- 6) Approve Resolution 16-01 to Approve the Purchase of an Exclusive Permanent Easement from San Diego Gas & Electric for the El Monte Pump Station. Motion by Director Jenkins to accept Resolution 16-01 as presented.

Motion: Jenkins Second: Johnson

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

- 7) Review Award Certificates from Insurance Carrier Joint Powers Insurance Authority for Low Loss Ratio's in our Liability, Property, and Workers Compensation programs. The General Manager summarized the awards and how they are achieved, and commended the Operations personnel along with the Administrative Staff for working in a safe and efficient manner, being diligent in identifying dangerous situations and minimizing exposure during emergency situations. No Board Action Required.
- 8) Operations Office and Treatment Plant Tour. Moved to last item
- 9) San Diego County Water Authority Report by Director Hilliker. The Carlsbad Desalination Plant now named the "Bud Lewis" Desalination Treatment Plant has been operating at full capacity since mid-December. The Board discussed the SWRCB revision of conservation levels to take effect March 1, 2016. Working on how get the maximum credit for the Carlsbad Desal Plant as a drought resilient source. The Board discussed if a legal remedy may be required to get the result. Director Hilliker asked about interest in a desal plant tour in the near future.
- 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 re-bid & startup.
 - 2) Three Reservoirs Rehabilitation: All prep work complete. Awaiting start date.
 - 3) Prepared for operations office and treatment plant tour.
 - 4) District SCADA Upgrade; Two sites are communicating and sending data.
 - 5) 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 close to starting.
 - 6) No water main failures. Two service leaks, and zero fire hydrants hit.
- 12) Manager's Quarterly Report. The General Manager reported on:
 - 1) Drought Conservation Update; 20% Conservation. December conservation levels came in at 13%, 7% less than required. Preliminary reduction for January is 25.4%, 5.4% greater than required. Winter conservation levels are likely to be closer to 20% as most use is indoor use. Groundwater production for January was 53.5 AF, 30% of demand. Water sales were slightly higher than expected. Cumulative water savings total Since June 2015 is 230.5 Acre Feet.
 - 2) SWRCB Proposed Drought Emergency Regulation: SWRCB met to extend emergency regulation until November 2016. We sent a comment letter to support an increase in the maximum percentage that can be reduced from an approved "Drought Resilient Supply" from 4% to 8%.
 - 3) East County Regional Treated Water Improvement Program; Met with Otay WD, Padre Dam MWD to verify actual costs spent or committed to the ECRTWIP.
 - 4) Annual Statement of Economic Interests – Form 700 Reporting; The annual filing is due by mid-March. The County Clerk is encouraging electronic filing.

News Articles Enclosed:

Study: Borrego Water Woes Dire

As Snowpack Deepens, Drought Concern Lingers

- 13) Demands of the Treasurer for January 2016. Motion by Director Johnson to approve demands as presented.

Motion: Johnson

Second: Neumiester

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| 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 March 4, 2016 at 5:00 p.m.

PRESIDENT
Director Hilliker

SECRETARY
Brett Sanders