MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON APRIL 5, 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 5:00 p.m. the Board duly convened, the following members present.

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 Johnson.

3) Approve Minutes of the Regular Meeting on March 4, 2016. Motion by Director Johnson to approve the minutes as submitted.

Motion: Johnson Second: Neumeister

Vote: Ayes 5 Hilliker, Neumeister, Johnson, Jenkins, Boulter

Noes 0 Abstain 0 Absent 0

- 4) The Treasurer's Report for the February 2015 was noted and filed for audit.
- 5) Opportunity for Public Comment; None
- 6) Presentation by Helix Water District Director and ACWA JPIA Executive Member Charles W. Muse concerning the Retrospective Premium Adjustment Program. Director Muse was accompanied by Rincon del Diablo Director and also ACWA JPIA Executive Member David Drake in presenting a check to the District for exceptional low payout premium history.
- 7) Approve Geotechnical Proposal for the Valle Vista 8" Waterline Replacement Project. Motion by Director Hilliker to approve the proposal by MTG&L in the amount of \$21,840 as presented.

Motion: Hilliker Second: Neumeister

Vote: Ayes: 5 Hilliker, Neumeister, Johnson, Jenkins, Boulter

Noes 0

Abstain 0 Absent 0

8) Consider Candidates for a Run-off Election for the Alternate Special District Member Position of the Local Agency Formation Commission (LAFCO). Direct the Board President to Cast Vote for Election. Motion by Director Johnson to direct the Board President Hilliker to cast the ballot for Director Sanford of Rainbow Municipal Water District.

Motion: Johnson Second: Jenkins

Vote: Ayes: 5 Hilliker, Neumeister, Johnson, Jenkins, Boulter

Noes 0 Abstain 0 Absent 0

- 9) Cost of Service Report Presentation by General Manager Sanders. The General Manager provided a presentation outlining the cost of service rules and regulations involved in the rate setting process.
- 9) San Diego County Water Authority Report by Director Hilliker. The Board discussed continued MWD litigation. 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. All district work is complete.
 - 2) Three Reservoirs Rehabilitation: El Monte repair complete. Now working on the Single Oak Tank. Pictures to show temporary tank and connection.
 - 3) District SCADA Upgrade; Two sites are communicating and sending data. Improving programing to include pump control.
 - 4) One polyethylene service replacement
 - 5) Woodside Ave. Drainage. Project moving along well. Temporary above ground pipeline in service. New culvert to be installed and then main replacement.
 - 6) Zero water main failures. Two service leaks, and two fire hydrants hit.
- 12) Manager's Quarterly Report. The General Manager reported on:
 - 1) Drought Conservation Update; 20% Conservation mandate ended February 29, 2016. The nine month conservation total was a 25% reduction over the same period in 2013. Total water saved was 792 AF, 156 AF more than required. Total gallons saved was 258Mil, 51Mil more than required. New conservation requirement effective March 1, 2016 is 12% below 2013 total, effective until November 8, 2016. The State Board will meet in May to determine if any adjustments are required in the new conservation requirement based on end of season rainfall and snowpack totals.

2	Investments opportunities have dropped to the 1.6% range for a 5 yr. term. Heavy activity in February with 6 investments called.			
3	Reserve Policy Report; Presented report to the Board which provided a summary on the benefits of having a Reserve Policy and also provided recommendations of possible reserve funds that could be established for the District to better define its reserve holdings.			
News Articles Enclosed:				
California Reservoir Conditions				
Lower Colorado Water Supply Report				
Was March the Rainfall Miracle We'd Hoped For?				
View Point: Tunnels don't add up, now we know why.				
13)) Demands of the Treasurer for February 2016. Motion by Director Johnson to approve demands as presented.			
	Motion:	Johnson		Second: Jenkins
	Vote:	Ayes: Noes Abstain Absent	5 0 0	Hilliker, Neumeister, Johnson, Jenkins, Boulter
14)	Adjourn; There being no further business the meeting adjourned to:			
Next Regular Meeting scheduled for May 3, 2016 at 5:30 p.m.				

SECRETARY Brett Sanders

PRESIDENT

Director Hilliker