## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON JUNE 7, 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 (Absent)

**Brooks Boulter** 

Steve Johnson (Absent)

Eileen Neumeister

Secretary: Brett Sanders

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

Motion: Neumeister Second: Boulter

Vote: Ayes: 3 Hilliker, Neumeister, Boulter

Noes 0 Abstain 0

Absent 2 Johnson, Jenkins

- 4) The Treasurer's Report for the April 2016 was noted and filed for audit.
- 5) Opportunity for Public Comment; None
- 6) Public Hearing for 2016 Urban Water Management Plan; Presentation of the Plan by General Manager Sanders. Comment by Director Hilliker as to the 2015 date of plan. All data of plan includes demand and supply data for 2015 and the previous four years. There being no public comments a motion was made by Director Neumeister to accept the 2016 Urban Water Management Plan as submitted.

Motion: Neumeister Second: Boulter

Vote: Ayes: 3 Hilliker, Neumeister, Boulter

Noes 0 Abstain 0

Abstain 0
Absent 2 Johnson, Jenkins

7) Approve Resolution 16-03 to accept the 2016 Urban Water Management Plan. Motion by Director Neumeister to accept the Resolution 16-03 for the 2016 Urban Water Management Plan as submitted.

Motion: Neumeister Second: Boulter

Vote: Ayes: 3 Hilliker, Neumeister, Boulter

Noes 0 Abstain 0

Absent 2 Johnson, Jenkins

Presentation by the Muth Valley Mutual Water Company; Annexation Update. Presentation by Muth Valley Mutual Water Company representatives Tom Fuller and Mark Hanson. Presentation requested that the Lakeside Water District support their effort to annex into the Metropolitan Water District and the San Diego County Water Authority along with the Lakeside Water District. Motion by Director Hilliker to support the Muth Valley Mutual Water Company request to assist in the annexation planning process with the San Diego County Water Authority.

Motion: Hilliker Second: Neumeister

Vote: Ayes: 3 Hilliker, Neumeister, Boulter

Noes 0 Abstain 0

Absent 2 Johnson, Jenkins

 Approve Engagement Letter with Greg Sheets for Annual Audit of Financial Statements ending June 30, 2016. Motion by Director Neumeister to accept the proposal as submitted.

Motion: Neumeister Second: Boulter

Vote: Ayes: 3 Hilliker, Neumeister, Boulter

Noes 0 Abstain 0

Absent 2 Johnson, Jenkins

10) Approve Engagement Letter with Leaf & Cole LLP for Annual Audit of Financial Statements ending June 30, 2016. Motion by Director Neumeister to accept the proposal as submitted.

Motion: Neumeister Second: Boulter

Vote: Ayes: 3 Hilliker, Neumeister, Boulter

Noes 0

Abstain 0

Absent 2 Johnson, Jenkins

11) Review and Consider Modification to the District's 5 Year Capital Improvement Plan. Motion by Director Boulter to accept the new 5 Year Capital Improvement Plan as submitted.

Motion: Boulter Second: Neumeister

Vote: Ayes: 3 Hilliker, Neumeister, Boulter

Noes 0 Abstain 0

Absent 2 Johnson, Jenkins

- 12) San Diego County Water Authority Report. Director Hilliker reported that the WA accepted the Notice of Completion for the Twin Oaks Valley Water Treatment Plant Expanded Service Area project. Approved positions on various State Legislature bills, held public hearing and approved the Urban Water Management Plan, closed session regarding MWD litigation. No official opening date for San Vicente Lake.
- 13) Director's Report and Ad Hoc sub-Committees Report. Report by Director Boulter that the he had met with the General Manager to review the Draft Reserve Policy and that they had discussed basic structure elements of the policy and how to develop better support calculations of reserve levels.
- 14) Operations Report. The Superintendent reported that:
  - 1) Valle Vista water main replacement project. Contractor S.C Valley approximately 75% complete. Doing an excellent job.
  - 2) Three Reservoirs Rehabilitation: El Monte and Single Oak Reservoirs now complete. Johnson Lake Tank complete, waiting for bacteriological test results.
  - 3) District SCADA Upgrade; 50% of radios able to communicate. Complete operation of El Monte Tank and Reservoir.
  - 4) Two polyethylene services replaced.
  - 5) Treatment plant producing at full capacity. Approximately 700 gpm.
  - 6) Part-time employee Tyler Marsh now working full time as Utility Worker Trainee. New person hired to replace Marsh reading meters.
  - 7) Significant bee activity at meter boxes this year.
  - 8) Safety training initiated the increased bee activity
  - 9) Woodside Ave. Drainage. Project moving along well. Existing District pipeline now being replaced. .
  - 10)Zero water main failures. Two service leaks, one fire hydrants hit.
- 15) Manager's Quarterly Report. The General Manager reported on:
  - 1) Drought Response, New Drought Regulations, Allows Supply Certification;
  - 2) Groundwater Sustainability Act First reported on in 6-14, Implementation Timeline:
  - 3) Consumer Confidence Report Out by June 30th;
  - 4) Lead and Copper Testing Testing June 20 24;

Summarized Capital Outlays for fiscal year 2015/16

News Articles Enclosed:

Water Authority Colorado River Report.
As Lake Mead sinks, states agree to more drastic water cuts.
Water Authority files lawsuit over MWD rates.

16) Demands of the Treasurer for May 2016. Motion by Director Neumeister to approve demands as presented.

Motion: Neumeister Second: Boulter

Vote: Ayes: 3 Hilliker, Neumeister, Boulter

Noes 0 Abstain 0

Absent 2 Johnson, Jenkins

- 17) Closed Session: Personnel Exception Per Government Code Section 54957; Public Employee Performance Evaluation General Manager. Out of Closed Session Board President Hilliker announced that the Board agreed to goals submitted by the General Manager for FY 2016/2017.
- 18) Adjourn; There being no further business the meeting adjourned to:

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

PRESIDENT	SECRETARY
Director Hilliker	Brett Sanders