

- 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

- 8) 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

- 9) 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
Director Hilliker

SECRETARY
Brett Sanders