

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON SEPTEMBER 6, 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 6:00 p.m. the Board duly convened, the following members present.

Directors:	Roll Call	President Vice-President	Frank Hilliker Pete Jenkins 6:40 Brooks Boulter Steve Johnson Eileen Neumeister
Secretary:			Brett Sanders

President Hilliker excused himself at 6:55 and Vice-President Jenkins presided over the remainder of the meeting.

- 1) The meeting was called to order by President Hilliker.
- 2) Pledge of Allegiance was led by attendee Steve Robak.

President Hilliker stated that all reports shall be moved to the end of the agenda, moving item 16 to follow item 10.

- 3) Approve Minutes of the Regular Meeting on August 9, 2016. Motion by Director Johnson to approve the minutes as submitted.

Motion: Johnson	Second: Neumeister
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Vote:	Ayes: 4	Hilliker, Neumeister, Johnson, Boulter
	Noes 0	
	Abstain 0	
	Absent 1	Jenkins

- 4) A revised Treasurer's Report for the July 2016 was handed out and subsequently approved, noted and filed for audit.
- 5) Opportunity for Public Comment; None
- 6) Approve Notification of Public Hearing for October 4, 2016, to Approve Notice of Intent to Become a Groundwater Sustainability Agency for a Portion of the San Diego River Valley. Motion by Director Neumeister to approve request for public hearing as presented.

Motion: Neumeister	Second: Hilliker
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Vote:	Ayes: 4	Hilliker, Neumeister, Johnson, Boulter
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how to proceed at this stage. Director Neumeister stated that a special meeting should be called to have our legal representative here to answer questions. Yerba Valley Resident Thom Fuller spoke of his appreciation of the time the Board has taken to discuss this issue. Motion by Director Hilliker to have the general manager set up a special meeting with the district's attorney in attendance to discuss the Yerba Valley Annexation and assist the Muth Valley Mutual Water Company in the process.

Motion: Hilliker

Second: Johnson

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

- 12) San Diego County Water Authority Report by Director Hilliker stated that San Vicente Reservoir will re-open on September 22, with tickets available through Ticketmasters. Submitted WA meeting summary for review in lieu of more in-depth summary.
- 13) Director's Report and Ad Hoc Sub-Committees Report. Report by Director Boulter that the he had met with the General Manager and developed a "Dash Board" to summarize limits of our insurance policy and identify hazards and exposures. Using this information the goal will be to finalize values within the Reserve Policy based on assumptions of risk.
- 14) Operations Report. The General Manager reported that:
  - 1) Serena Road will receive a slurry seal by the District working on bids.
  - 2) District SCADA Upgrade; 90% of network communicating.
  - 3) No Developer work or inspection.
  - 4) Six polyethylene services replaced.
  - 5) Used 2013 F-250 purchased to replace heavy duty service truck #12.
  - 6) Woodside Ave. and Vine Street Pavement Repair by the County. District had to replace two water service laterals.
  - 7) No water main failures, 7 polyethylene service leaks, 0 fire hydrants hit.
- 15) Manager's Quarterly Report. The General Manager reported on:
  - 1) Drought Conservation, August conservation was 20% below August 2013, surpassing our 10% voluntary conservation rate.
  - 2) East County Treated Water Improvement Program; The signatory parties to the agreement; Lakeside WD, Otay WD, Padre Dam MWD have continued to meet to determine a method of calculation that pays the money due the Water Authority and takes into account the reality that all three agencies have not been able to purchase the required amount of water as stated in the agreement.

#### Capital Project Outlays

- A Purchase Utility Truck – complete
- B Telemetry System Upgrade – In Progress, first phase complete

- C Three Tank Corrosion Repair – In Progress 100%
- D. Valle Vista Pipeline Replacement Project – 100 %

News Articles Enclosed:

San Vicente Reservoir to Open September 22.  
California Water Guzzlers to Face New Penalties, Possible Public Disclosure of Names  
Brown Signs Bill Allowing Utilities to Fine Water Wasters

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

Motion: Johnson

Second: Boulter

Vote:	Ayes:	4	Hilliker, Neumeister, Johnson, Boulter
	Noes	0	
	Abstain	0	
	Absent	1	Jenkins

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

Next Regular Meeting scheduled for October 4, 2016 at 5:30 p.m.

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PRESIDENT  
Director Hilliker

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SECRETARY  
Brett Sanders