



Absent 0

- 8) Presentation of Asset Manage Plan Update for 2017. The General Manager provided a PowerPoint presentation to update the Board the details of the 2017 update of the District's Asset Management plan and answer questions from the Board.
- 9) Adopt Resolution 17-11, Establishing Job Classifications and Monthly Rates of Pay. Motion by Director Hilliker to accept Resolution 17-11 as presented.

Motion: Hilliker

Second: Neumeister

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

- 10) Update on the Memorandum of Understanding between the City of San Diego and Lakeside Water District to use and maintain the Riverview Well Field. The General Manager informed the Board that the City had agreed in concept of an additional two levels of payments for increased output of the well field but that there had not been a meeting within the last month.
- 11) Approve Demands of the Treasurer for September 2017. Motion by Director Hilliker to approve the demands as presented.

Motion: Hilliker

Second: Jenkins

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

- 12) San Diego County Water Authority Report. Director Hilliker summarized the State Supreme Court ruling to not hear the WA's appeal and commented on the additional handouts that provided a summary of what decisions the WA won.
- 13) Director's Report and Ad Hoc Sub-Committees Report. None
- 14) Operations Report. The General Manager reported:
- 1) Capital Projects: The Gay Rio Reservoir Rehabilitation Project: Site work is complete. Start projected for October 23.
  - 2) Developer Projects: None at this time.
  - 3) General Operations: Working with crew leaders McFadden and Otten to keep up with work load.
  - 4) County of San Diego Projects: Lemoncrest Ave. storm drain project starting in early December. District to replace approximately 60 l.f. of a.c. pipe with PVC pipe.
  - 5) 0 watermain breaks, 1 service leaks, and 0 fire hydrants hit.

15) Manager's Report. The General Manager reported on:

- 1) Sustainable Groundwater Management Act (SGMA); Working on MOU to establish reimbursement to Padre Dam for consultant payments. Working to submit grant application to the Department of Water Resources by Nov. 10.
- 2) 2017 Legislative Session: 2017 legislative session ended on September 16, 2017. The Governor will have until October 15 to act on all the bills sent to him.
- 3) California Water Fix: Extreme push to get this massive project to construction. The main problem is how to pay for the project's 16 billion price tag. The cost for So. Cal. is projected at 4 billion. Approximately \$4 to \$6 per month to each residential customer.

News Articles Enclosed:

Op-ed -- Twin Tunnels Op-ed; Manteca, CA  
Op-ed -- Water Fix costs for So. Cal.  
Op-ed – Westland Rejects Delta Fix  
CWA News Release – State supreme Court Denies CWA Rate Suit Review.

17) Adjourn; There being no further business the meeting adjourned to:  
November 7, 2017 at 5:30 p.m.

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PRESIDENT  
Steve Johnson

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SECRETARY  
Brett Sanders