

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON NOVEMBER 7, 2017**

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 5:30 p.m. the Board duly convened, the following members present.

Directors:	President	Steve Johnson
	Vice-President	Eileen Neumeister
		Frank Hilliker
		Pete Jenkins
		Steve Robak
Secretary:		Brett Sanders

- 1) Call to Order
- 2) Pledge of Allegiance was led Director Neumeister.
- 3) Approve Minutes of the Regular Meeting on October 3, 2017. Motion by Director Robak to approve the minutes as submitted.

Motion: Robak Second: Jenkins

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

- 4) A Treasurer's Report for the September 2017 meeting was noted and filed for audit.
- 5) Opportunity for Public Comment; Dillion Gillispie a representative from State Senator Joel Anderson's office, invited the Board to attend Senator Anderson's annual Holiday Legislative Open House, on December 12, 2017.
- 6) Review and Approve 2017 Asset Management Plan Update. General Manager Sanders provided the Board with a summary of changes included in the AMP 2017 Update. Motion by Director Robak to approve the update as submitted and outlined.

Motion: Robak Second: Neumeister

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

- 7) 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 provided an update of issues affecting the MOU. The Adhoc committee of Director Neumeister and Director Hilliker provided an overview of suggestions to improve the MOU. The Board concurred and directed the Manager to submit the proposed changes back to the City.
- 8) Approve Demands of the Treasurer for September 2017. Motion by Director Hilliker to approve the demands as presented.

Motion: Hilliker

Second: Robak

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

- 9) San Diego County Water Authority Report. Director Hilliker reported that closed session continues to be a focus during the WA Board meetings. The WA Board continued discussing a path forward with the Metropolitan Water District after the recent court decisions. Multiple opinions as to the best way forward.
- 10) Director's Report and Ad Hoc Sub-Committees Report. None
- 11) Operations Report. The General Manager reported:
 - 1) Capital Projects: The Gay Rio Reservoir Rehabilitation Project; The manager provide a photo report of a project to rebuild a pressure reducing valve that serves the Via Diego area and is fed off of the Sky Rim Reservoir.
 - 2) Developer Projects: None at this time.
 - 3) General Operations: Crew leaders McFadden and Otten doing an excellent job keeping 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) 2 watermain breaks, 1 service leaks, and 1 fire hydrants hit.
- 12) 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. Provided a letter of support to go with the application.
 - 2) East County Treated Water Improvement Project: The Water Authority has submitted a draft amendment for review. Tentative agreement to approve proposal that all capital investment has been recovered by the WA.

News Articles Enclosed:

California Groundwater Basin Get New Pilots; and in Some Cases, Several.
Trump Opposes Massive California Water Project
A Controversial Plan to Drain Water from the Desert? Go For It the Trump Administration
Says.

- 13) Adjourn; There being no further business the meeting adjourned to:
December 5, 2017 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders