

- 7) Revise Administrative Code: Section 2.13 – District Fees and Charges, Section 2.13-12 (L) Fire Flow Analysis Fee. Motion by Director Robak accept the revisions as presented.

Motion: Robak

Second: Jenkins

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

- 8) Revise and Modify Administrative Code: Section 2.5 – Deposits on Customer Accounts, Procedure (2.5-2) (A), (D) and adding (E). Motion by Director Hilliker to accept the revisions as presented.

Motion: Hilliker

Second: Robak

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

- 9) Approve Demands of the Treasurer for November 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	

- 10) San Diego County Water Authority Report. Director Hilliker reported that CWA Board did not meet in November and will meet in two days on December 7, 2017. The WA did re-activate a lawsuit against MWD regarding their rate model.

- 11) Director's Report and Ad Hoc Sub-Committees Report. None

- 12) Operations Report. The General Manager reported:

- 1) Capital Projects: The Gay Rio Reservoir Rehabilitation Project; The manager reported that contractor started on November 22. Three work items have been identified as outside the original scope of work. Will bring back to the Board in January to accept.
- 2) Developer Projects: Erreca's Sewer line has started. They have crossed our 8" and 14" waterlines on Moreno Ave.

- 3) County of San Diego Projects: Lemoncrest Ave. storm drain project starting in early December. We plan to install one of two valves needed to be installed to isolate the storm drain work area.
- 4) 0 watermain breaks, 2 service leaks, and 0 fire hydrants hit.

13) Manager's Quarterly Report. The General Manager reported on:

- 1) Sustainable Groundwater Management Act (SGMA); Grant application submitted to the Department of Water Resources prior to Nov. 10.
- 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.
- 3) Yerba Valley Annexation: The groups engineer is still working on the property boundary descriptions.

Described capital outlays and progress for the fourth quarter of 2017.

News Articles Enclosed:

California Commits to Long-Term Plan to Save the Receding Salton Sea.
Farm vs. City: California Landmark Water-Sharing Deal May be Crumbling
Zero Mass Water

14) Closed Session: Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager. Out of Closed Session Board President Johnson announced that the Board agreed that the General Manager has met performance goals as set in June 2017 review, and as per the Manager's employment agreement for incentive compensation payment.

15) Adjourn; There being no further business the meeting adjourned to:
January 9, 2018 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders