

- 7) Consider Administrative Code Addition for “Record Retention Procedure” 1.1-5. Motion by Director Hilliker approve the addition to the administrative code as presented.

Motion: Jenkins

Second: Robak

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

- 8) Consider revision to Administrative Code 2.13-4(B), Construction Meter deposit and per load water charges. Motion by Director Robak to approve the revision as presented.

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

- 9) Review Award Certificates from Insurance Carrier Joint Powers Insurance Authority for Low Loss Ratio’s in our Liability, Property, and Workers Compensation. The General Manager provided an overview of how the District is able to maintain low loss ratio’s and thanked the Operations Superintendent and personal for maintaining a safe and responsible attitude
- 10) San Diego County Water Authority Report. Director Hilliker reported that the WA Board passed a resolution declaring an end to drought conditions in San Diego County and to allow the emergency declaration to expire at the end of February. MWD closed session.
- 11) Director’s Report and Ad Hoc Sub-Committees Report. None
- 12) Operations Report. The Superintendent reported that:
- 1) SCADA Presentation: Power Point presentation about the SCADA system upgrade and features of the new installation and what has been completed. Phase 3 of 8 phases complete. Majority of work has been completed in-house.
 - 2) New developer project is about to start. Cypress Vale off of Riverview Ave.
 - 3) Lakeside Ave. and Valle Vista Tanks were inspected.
 - 4) Worked with our SWRCB engineer during a “sanitary survey” inspection.
 - 5) Hired a new part-time meter reader.
 - 6) No watermain breaks, service leaks or fire hydrants hit.

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

- 1) Drought and Conservation Update; 13% Conservation level for December. Governors Executive Order set to expire in February 28, 2017. The SWRCB staff guidance report is recommending that the emergency conservation stay in effect. The SWRCB meets tomorrow to decide. Our comment letter and many others throughout the State requested that the Order should expire.
- 2) Sustainable Groundwater Management Act. Multiple agencies continue to meet, working to complete the MOU to establish the pathway to the Groundwater Management Plan. MOU is due June 30, 2017.
- 3) Lead Testing for Local Schools. The SWRCB issued permit amendments on January 18, 2017 to require public water systems to test all K-12 schools served by the District for lead. Each school may have tested up to 5 locations within the school.
- 4) Form 700 Filing. Annual filing of the Statement of Economic Interests are due by April 3, 2017.

News Articles Enclosed:

Trump Made Big Campaign Promises About Water

Sierra Snowpack Biggest in 22 Years.

Department of Water Resources February 2, 2017 Monitoring Report

14) Demands of the Treasurer for January 2017. Motion by Director Hilliker to approve demands as presented.

Motion: Hilliker

Second: Robak

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

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

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders