

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

- 12) State Water Resources Control Board Sanitary Survey Summary. The General Manger provided a summary of the District’s Sanitary Survey and the report issued by the SWRCB including the District’s response.
- 13) San Diego County Water Authority Report. Director Hilliker reported that the WA Board worked in closed session to discuss multiple MWD litigation issues. Discussed the Salton Sea Restoration Plan. Conceptual plan to install floating solar panels at the Olivenhain Reservoir. Summarized the projected current and potential awards from MWD when the appeal process is successfully concluded. Active campaign to contact all MWD member agencies and convey financial concerns the Water Authority has pertaining to the MWD handling of finance.
- 14) Director’s Report and Ad Hoc Sub-Committees Report. None
- 15) Operations Report. The Superintendent reported that:
 - 1) SCADA Update: Stalled on the network implementation until modem work is complete.
 - 2) Cypress Vale off of Riverview Ave. is underway, although stalled by the weather.
 - 3) Water main potholing on Riverview Ave. prepping for pipe replacement project.
 - 4) Working on design for Almond Road Replacement
 - 5) 12” watermain on Johnson Lake Rd. was secured after being exposed by storm run-off, which damaged the existing storm drain and caused large erosion.
 - 6) Two watermain breaks, 0 service leaks or fire hydrants hit.
- 16) Manager’s Quarterly Report. The General Manager reported on:
 - 1) SWRCB Actions; Extended emergency drought declaration for 270 days.
 - 2) East County Regional Treated Water Improvement Program. Close to consensus to sunset the existing agreement and enter in a new agreement that will have sunset provisions.
 - 3) Sustainable Groundwater Management Act (SGMA); summarized the timeline to complete the MOU and that the City of Santee will pull their GSA status
Summarized Capital Outlays for fiscal 2016/17
Form 700 Filing. Annual filing of the Statement of Economic Interests are due by April 3, 2017.
E-mail addresses will be provided to Board members.

News Articles Enclosed:

More Water and Controls
 Who Will Pay for Oroville
 Department of Water Resources February 2, 2017 Monitoring Report

15) Adjourn; There being no further business the meeting adjourned to:
April 4, 2017 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders