MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON MARCH 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 Vice-President Steve Johnson Eileen Neumeister Frank Hilliker Pete Jenkins Steve Robak

Secretary:

Brett Sanders

- 1) Call to Order
- 2) Pledge of Allegiance was led by Director Robak
- 3) Approve Minutes of the Regular Meeting on February 7, 2017. Motion by Director Hilliker to approve the minutes as submitted.

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

- 4) A Treasurer's Report for the January 2016 meeting was noted and filed for audit.
- 5) Opportunity for Public Comment; No comments.
- 6) Adopt Resolution 17-03 Commending Tim Garrett for 14 Years of Service. The General Manager introduced Mr. Garrett and read the resolution for approval. The Board followed with comments of appreciation. Motion by Director Robak to approve Resolution 17-03 as presented.

Motion: R	obak		Second: Hilliker
Vote:	Ayes: Noes Abstain Absent	5 0 0 0	Hilliker, Jenkins, Johnson, Neumeister, Robak

 Consider Administrative Code Addition for Sub-Metering of Multi-Family Developments 2.14. Motion by Director Jenkins to accept the Administrative Code addition as presented.

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

- 8) Consider Revisions to Administrative Code Sections;
 - a. 8.1-9 (E,F,G) "Personal conduct Rules and Guidelines".
 - b. 2.13-2(C)(3) "Service Charges"

Motion by Director Hilliker to approve the revisions as presented.

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

- Consider Moving Board Meeting Start Time to 6:00 p.m. Director Robak. Discussion about the positives and negatives of moving the meeting start time to 6:00p.m. resulted in no action.
- 10) Request for Meeting and Training Reimbursements. Director Robak. Director Robak presented submitted expense, training and report forms for reimbursement of expenses and per diems pertaining to presentations and training workshop attendance since December 2016. After discussion of procedures and protocols involved, a motion by Director Hilliker was stated to approve the expenses and per diems as requested.

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

11) Approve Demands of the Treasurer for February 2017. Motion by Director Jenkins to approve the demands as presented.

Motion: Jenkins Second: Robak

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.
 - 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