

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON MAY 2, 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 by Director Jenkins
- 3) Approve Minutes of the Regular Meeting on April 4, 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 March 2017 meeting was noted and filed for audit.
- 5) Opportunity for Public Comment; No comments.
- 6) Consider Resolution 17-04 Supporting the Association of California Water Agencies Policy Statement on Bay-Delta Flow Requirements. Motion by Director Hilliker to approve Resolution 17-04 as presented.

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

- 7) Consider Proposals to Rehabilitate and Install a New Pump at Vine Street Well #7. Motion by Director Jenkins to approve the proposal by Hidden Valley Pump Systems, Inc. along with the 5% contingency as presented.

Motion: Jenkins

Second: Hilliker

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

- 8) Discuss Executive Order B-40-17 by Governor Brown Declaring an end to previous Emergency Drought Orders. Overview by the General Manager outlining what Emergency Orders were in effect and what the new declaration means and what permanent conservations are required to remain in effect.
- 9) Consider Rescinding the District's Drought Response Level 1 Condition – Drought Water Condition, and Revise the District's Administration Code 10.1-1 (c,d,e), and 10.1-4 (1,2,5,7,8,9,10,11) to comply with the State's permanent water use prohibitions. Motion by Director Hilliker to approve the changes as presented.

Motion: Hilliker

Second: Jenkins

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

- 10) Review Capacity and Annexation Fee Report – General Manager; The General Manager handed out a hard copy of the 2017 Report and provided an in-depth overview of both fees and how the methodologies were used to update the District's current fees. Directed to bring back this item at the June 6, 2017 to discuss the recommendations.
- 11) Consider Distribution of the Retrospective Premium Adjustment as per Administrative Code 8.1-7 (G), Premium Refund Reward Program. Motion by Director Neumeister to allow the refund to proceed and for the General Manager to set the distribution amounts. Amendment to motion by Director Hilliker to set the refund payout at 2/3 of the refund amount.

Motion: Neumeister

Second: Jenkins

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

Amended: Motion: Hilliker Second: Jenkins

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

- 12) Approve Demands of the Treasurer for March 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	

- 13) San Diego County Water Authority Report. Director Hilliker reported that there was closed session regarding the San Vicente Dam Raise. Discussion about the lead testing required at all public schools through-out the State. State may mandate annual testing. Water Authority approved the purchase a low flow by pass meter at Lake Skinner for MWD to be able to lower flows into the County. WA will start holding budget workshops in early June.

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

- 15) Operations Report. The Superintendent reported that:

- 1) SCADA Update: Successfully completed the new network communication path. Now will start work on the operational programs at the remaining sites.
- 2) District crews completed design work for the Almont Road Pipeline Replacement.
- 3) Cypress Vale off of Riverview Ave., contractor working on the hydro-static testing of the pipeline. Contractor is slow.
- 4) Lakeside Avenue 8" Fire Service. District crews completed the installation of an 8" fire service main for future storage facility on Lakeside Ave.
- 5) Accepting applications for a part-time meter reader.
- 6) Report and describe pictures of thermal imaging done at our pump stations electrical equip and what remedial actions will be taken.
- 7) Contractor performing diving inspection at our Poteet and Sherman Reservoirs. Preliminary results for Poteet are excellent. Sherman tomorrow.
- 8) 0 watermain breaks, 0 service leaks and 0 fire hydrants hit.

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

- 1) Drought and Conservation Update. Sierra snowpack at 196% of average. Emergency Order Revised as discussed. District still 15 to 20% below 2013 demand levels. Last drought update. Will update on long-term drought legislation.

- 2) Sustainable Groundwater Management Act (SGMA); Disagreements continue between the City of SD, the County of SD and Padre Dam or ownership of water. Deadline for GSA MOU is June 30, 2017.
- 3) Lead Testing for Local Schools. Completed lead testing at local schools. 10 schools tested totaling 32 samples collected.
- 4) Johns Trucking Meter Test Update. Inconclusive report from Sensus Technologies for accuracy evaluation. Propose to discuss issue at our June meeting.

News Articles Enclosed:

A “quick yes” on Delta Tunnels? Advocates concerned over new language.
Fixing Oroville Dam will cost hundreds of millions. Who should pay the bill?
Atmospheric Rivers Hit California

- 17) Closed Session: Personnel Exception Per Government Code Section 54957; Public 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 2016 review, and as per the Manager’s employment agreement for incentive compensation.
- 18) Adjourn; There being no further business the meeting adjourned to:
June 6, 2017 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders