

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON JUNE 21, 2017**

At the time and place provided by law for the holding of the Special 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 being present.

Directors:	Frank Hilliker Pete Jenkins Steve Johnson Eileen Neumeister Steve Robak
Secretary:	Brett Sanders

In Attendance; John DiFederico with John's Trucking.

- 1) The meeting was called to order by Board President Johnson
- 2) Pledge of Allegiance was led by Director Robak
- 3) Public Hearing to Receive Input and Consider the Approval of the Memorandum of Understanding (MOU) and Guiding Principles to Participate as a Groundwater Sustainability Agency (GSA) in the Development of a Groundwater Sustainability Plan in the San Diego River Valley Groundwater Basin, and to find the Approval of the MOU and Formation of a GSA Exempt from Review Under the California Environmental Quality Act.
The public hearing was opened by Board President Johnson at 5:40 p.m. and summarized the proceedings. General Manager then presented a summary of the Sustainable Groundwater Management Act and the process to complete the MOU draft. There was no public comment. Director Robak commented that this process is procedural and basically without choice. Director Hilliker commented that he is worried that this Plan may grow into something that the community will not like. Also commented that the legislation enacted is an unfunded mandate and the District has no choice but to go forward. Director Jenkins commented if provisions in the "Guiding Principles" about "pueblo rights" are necessary. With no further comment or discussion President Johnson closed the public hearing.
- 4) Consider Resolution 17-05, Approving Memorandum of Understanding (MOU) and Guiding Principles to participate as a Groundwater Sustainability Agency (GSA) in the Development of a Groundwater Sustainability Plan in the San Diego River Valley Groundwater Basin, and to find the Approval of the MOU and Formation of a GSA Exempt from Review Under the California Environmental Quality Act.
President Johnson briefly summarized the hearing discussion and the Resolution language. Motion by Director Robak to approve the resolution as presented.

Motion: Robak Second: Neumeister

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

- 5) Consider Appeal of Water Billing for Commercial Water Account: Johns Trucking, Inc. The General Manager provided a presentation summarizing the high usage appeal and the process undertaken to verify the meter accuracy, which included multiple methods to test the meter, site inspections and an inconclusive review of the meter by the meter manufacturer. The General Manager also provided four paths to adjust the bill. Mr. DiFederico answered questions from the Board about usage during the billing period and if any leaks had occurred on his property during that time. Motion by Director Hilliker to accept the appealed water billing adjustment as proposed by the General Manager and recalculate the bill based on similar previous usage in the 1998-2005 time frame when the swimming pool was in service, and to also include the usage estimated to fill the pool, for a total adjusted usage of 471 units.

Motion: Hilliker Second: Jenkins

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

- 6) Adjourn. Next Regular Meeting Date July 4, 2017 (Canceled)

Next Meeting, Special Meeting on July 11, 2017 at 5:30 p.m.

PRESIDENT
Director Johnson

SECRETARY
Brett Sanders