

13) 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 Almond Road Pipeline Replacement.
- 3) Removed trees at the Gay Rio Reservoir to prepare for the rehabilitation work. Also, District crews will repair some of the access road that is in bad shape.
- 4) Cypress Vale off of Riverview Ave., the contractor completed the hydro-static and bacteriological testing of the pipeline, and the pipeline is now tied-in.
- 5) Installed four new meters in High Meadow Ranch, for lots under construction.
- 6) Repair work complete from the thermal imaging done at our pump stations electrical equip,
- 7) District crews completed landscaping at District facilities, including the Castle Court property.
- 8) Five Polyethylene service replacements
- 9) 0 watermain breaks, 2 service leaks and 0 fire hydrants hit.

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

- 1) Sustainable Groundwater Management Act (SGMA); Disagreements resolved between the City of SD, the County of SD and Padre Dam. Deadline for GSA MOU is June 30, 2017. We will hold a public hearing on June 21, 2017 to consider the MOU to complete the Groundwater Sustainability Plan.
- 2) Consumer Confidence Report – Out by June 30th.
- 3) Lead Testing for Local Schools. Completed lead testing at local schools. 10 schools tested, totaling 32 samples collected. Two samples were above the reportable limit of 5 ppb, none above the action level of 15 ppb. The school district is required to do any remediation work to their plumbing system.

Capital Outlays:

Valle Vista Pipeline Replacement – 100% Complete

Gay Rio Reservoir Roof Replacement – Not completed. Design 100% Complete.

Almond Road Pipeline Replacement – Design 80% Complete.

Purchase Utility Truck – Complete

Telemetry System Upgrade – In progress, will carryover to 2017/18.

News Articles Enclosed:

San Diegans Pay Some of the Highest Water Rates in the State and Country

Oprah, Dick Wolf at the Center of Montecito Groundwater Fight.

Oh well, California Water Info Can Remain Secret, Court Rules.

Budget draft out by June 16. Joint Board Meeting scheduled for August 29, 2017.

15) 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 to Incentive Compensation goals submitted by the General Manager for FY 2017/2018. Attach to meeting minutes.

16) Adjourn; There being no further business the meeting adjourned to:
July 11, 2017 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders