

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON JULY 11, 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 guest Daniel Lorentz

3) Approve Minutes of the Regular Meeting on June 6, 2017. Motion by Director Hilliker to approve the minutes as submitted.

Motion: Hilliker Second: Robak

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

4) Approve Minutes of the Special Meeting on June 21, 2017. Motion by Director Jenkins to approve the minutes as submitted.

Motion: Jenkins Second: Robak

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

5) A Treasurer's Report for the May 2017 meeting was noted and filed for audit.

6) Opportunity for Public Comment; No comments.

7) Approve Resolution 17-06 Approving the Revised 5 Year Capital Improvement Plan. Motion by Director Jenkins to approve the Resolution as submitted.

Motion: Jenkins Second: Robak

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

- 8) Review and Approve Resolution 17-07 for the Adoption of the District Operating Budget for Fiscal Year 2017-2018. The General Manager detailed the proposed operating budget and responded to questions from the Board. Motion by Director Jenkins to approve the Resolution and Exhibit A as submitted.

Motion: Jenkins Second: Robak

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

- 9) Approve Demands of the Treasurer for June 2017. Motion by Director Robak to approve the demands as presented.

Motion: Robak Second: Jenkins

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

- 10) San Diego County Water Authority Report. Director Hilliker reported that the Water Authority continues heavy closed session activity for legal issues. Also approved the Operating Budget for Fiscal Years 2018 and 2019. Attended an award presentation at the Olivenhain Dam for the Emergency Storage Project. Adopt rates and charges for calendar year 2018. SDCWA bills are still working their way through the State legislature.

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

- 12) Operations Report. The Superintendent reported that:

- 1) SCADA Update: Successfully completed the control functions to 6 of the 9 reservoirs in the Lakeside Service Area. Very reliable and working well. Now will start work on the operational programs at the remaining sites.
- 2) High Meadow Ranch (The Vineyards) Grading for lots.
- 3) Old Castle Pre-Cast Concrete installed 300 l.f. of water main for new fire hydrant runs.
- 4) District Crews performing valve maintenance program. Jeanne working on database to help organize the program.
- 5) District Crews completing landscape maintenance at facilities.
- 6) Albertson's Grocery Store Fire Service; Leak on fire service line was the property owners responsibility. Parking lot was impacted by the repair for quite a while and the District was receiving some complaints.

- 7) 1 watermain leak, 2 service leaks, 1 Air and Vacuum Release Valve hit, and 0 fire hydrants hit,

13) Manager's Report. The General Manager reported on:

- 1) Sustainable Groundwater Management Act (SGMA); Held a public hearing on June 21, 2017 to approve the MOU. All other agencies approved the MOU also. The MOU was submitted to the Department of Water Resources on June 28, 2017. Next step is to apply for grant funding to help fund the plan. There will be a substantial public outreach effort as the plan goes forward.
- 2) City of San Diego Proposal to Pump Water from the Riverview Well Field. I am working on a draft MOU to present to the Board potentially at the August meeting.
- 3) CSDA Training Program. Attended a two day leadership training summit in Newport Beach on June 26 & 27. Registration scholarship was approved by the CSDA.
- 4) Slaughterhouse Canyon Rd. Water System Improvement. Working on plan review for a water line installation to serve properties on Slaughterhouse Canyon Road. The main will cross Highway 67.

News Articles Enclosed:

CWA sets June 22 hearing for proposed rate increase
Twin Tunnels Opinion Editorial Rejecting the Delta Tunnel Plan.

- 14) Adjourn; There being no further business the meeting adjourned to:
August 1, 2017 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders