

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

Motion: Hilliker

Second: Robak

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

12) 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. SDCWA bills are still working their way through the State legislature. Special note of a proposed “Public Goods” charge that the legislature is trying to tag onto other bills to become law this session. The legislature is trying to find ways to fund a new “Affordable Water” initiative that provides subsidies to low income families pay their water bills.

13) Director’s Report and Ad Hoc Sub-Committees Report. None

14) Operations Report. The General Manger reported:

- 1) SCADA Update: The newly installed SCADA system continues to work very well.
- 2) Preparing for a pre-bid site walk on Thursday August 3.
- 3) One part-time meter reader left to work at the City of San Diego. A new part-time meter reader was hired to replace that employee.
- 4) Paul Malinoski will attend a 5 day “Certified Occupational Safety Specialist” course starting August 7.
- 5) 0 watermain breaks, 1 service leaks, and 0 fire hydrants hit,

15) Manager’s Report. The General Manager reported on:

- 1) Sustainable Groundwater Management Act (SGMA); an application was submitted to request a meeting facilitation services. This service was provided to us during the MOU process. First meeting is scheduled for September 13. Agenda is to prepare the grant proposal to try to obtain funding from Proposition 1 funds to help pay for the GSP. Start work on the Cost Reimbursement Agreement, Stakeholder Engagement Plan and discuss the scope for the Request for Proposals for the GSP and determine a timeline for the first public workshop.
- 2) City of San Diego Proposal to Pump Water from the Riverview Well Field. Continued work on a draft MOU outlining the terms to allow the City to operate the River Well Field. Our attorney has review the draft MOU for form and consistency. An adhoc committee would be appropriate at this time to assist in the review of the MOU and to bring this issue to the full board. Anticipate that this issue will be on the regular meeting agenda until resolved.

News Articles Enclosed:

How California can and must stop wasting its storm water.

Time to audit San Diego County Water Authority allegation against MWD.

- 16) Adjourn; There being no further business the meeting adjourned to:
September 5, 2017 at 6:00 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders