

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON SEPTEMBER 5, 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 6:00 p.m. the Board duly convened, the following members present.

Directors:

President

Steve Johnson

Vice-President

Eileen Neumeister

Frank Hilliker (Excused 7:45)

Pete Jenkins (Arrived 6:02)

Steve Robak

Secretary:

Brett Sanders

1) Call to Order

2) Pledge of Allegiance was led by General Manager/Board Secretary Sanders

3) Approve Minutes of the Regular Meeting on August 1, 2017 with minor revision. Motion by Director Robak to approve the minutes as submitted.

Motion: Robak

Second: Hilliker

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

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

5) Opportunity for Public Comment; No comments.

6) Presentation by Meena Westford of the Metropolitan Water District of Southern California (MWD). Ms. Westford Special Project Manager for MWD provided an overview of MWD's positions in response to the San Diego County Water Authorities presentation highlighting MWD financial practices. Ms. Westford requested that the District remain neutral through the legal processes.

7) Consider and Approve Resolution 17-09 and Letter in Support of the San Diego County Water Authority's Long Term Water supply Plan and Litigation Against the Metropolitan Water of Southern California. Motion by Director Hilliker to approve the Resolution and Support Letter as submitted.

Motion: Hilliker

Second: Jenkins

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

Abstain 0
Absent 0

- 8) Review and Consider Bids for the Gay Rio Reservoir Shell Reinforcement and Roof Replacement. Motion by Director Hilliker to approve the bid by Tharsos Inc. in an amount not to exceed \$800,000.

Motion: Hilliker Second: Neumeister

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

- 9) Approve Purchase Approval to Replace One District Vehicle in an Amount Not to Exceed \$35,000. (1) 2003 Ford F-250. Motion by Director Jenkins to approve the purchase as submitted.

Motion: Jenkins Second: Robak

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

- 10) Adopt Resolution 17-10 Declaring (1) 2003 Ford F-250 Surplus Property. Motion by Director Hilliker to approve Resolution 17-10 as submitted.

Motion: Hilliker Second: Robak

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

- 11) Discuss a Memorandum of Understanding between the City of San Diego and Lakeside Water District to use and maintain the Riverview Well Field. The General Manager outlined terms and conditions of the MOU, followed by summaries from the Adhoc committee members Neumeister and Hilliker. Neumeister stated that the MOU allows a potential to reduce the aquifer of harmful contaminants, and Hilliker stated that the City has other options of obtaining groundwater from the basin. Both Directors concurred that the fees paid by the City along with the maintenance performed to the Districts equipment will be of benefit to the District.

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

Motion: Robak Second: Jenkins

Vote: Ayes: 4 Jenkins, Johnson, Neumeister, Robak

Noes	0	
Abstain	0	
Absent	1	Hilliker

13) San Diego County Water Authority Report. Meeting Summary included in agenda package. Director Hilliker scheduled to report at the October meeting.

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

15) Operations Report. The Superintendent reported:

- 1) SCADA Update: The newly installed SCADA system continues to work very well.
- 2) Plans being finalized for the Almond Road Pipeline Replacement.
- 3) Gay Rio Reservoir roof replacement site prep. Site cleared, with room for large vehicles and equipment. Access road roughly repaved to prevent further damage.
- 4) Valve operation maintenance program near 65% for the yearly goal.
- 5) Part-time meter reader Fernando Ruiz hired to full time.
- 6) Paul Malinoski completed a 5 day "Certified Occupational Safety Specialist" course.
- 7) Johnson Lake Road culvert replacement completed. The District's two water mains were unaffected and the work was completed in one week.
- 8) 0 watermain breaks, 1 service leaks, and 0 fire hydrants hit,

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

- 1) East County Treated Water Improvement Program; Final payoff timelines have been agreed to by the Water Authority, and conceptually by all of the member agencies general managers.
 - The District has fulfilled all obligations of the original agreement.
 - The District will not continue on in the new agreement amendment other than confirming that the District has satisfied all requirements of the original agreement.
 - The Water Authority legal staff is now drafting a new agreement for Padre Dam and Otay Water Districts.
- 2) City Groundwater Management Act (SGMA); Groundwater Sustainability Agency filing was completed on June 30, 2017.
 - 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.
 - Work started on the Cost Reimbursement Agreement from Padre Dam MWD.
 - First items is to determine; Stakeholder Engagement Plan and discuss the scope for the Request for Proposals for the GSP and determine a timeline for the first public workshop.

News Articles Enclosed:

U.S. EPA approves plan for San Diego to recycle sewage into drinking water.

From Toilet water to drinking water

Southern Californians, here's how much your water bills could rise to pay for Delta tunnels

MWD's Water Fix Cost Assessment in Inaccurate and Inadequate

Two comment letters were sent in the last month to oppose AB 401 and SB 623.

17) Adjourn; There being no further business the meeting adjourned to:
October 3, 2017 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders