

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

8) Consider Extra Work Authorization for the Almond Road 6" & 8" Waterline Replacement for Additional Pipeline Replacement in an Amount Not to Exceed \$37,000. **Pulled from Consideration**

9) Consider Rescinding Resolution 18-01 Requesting Formal Terms and Conditions from the San Diego County Water Authority and the Metropolitan Water District for the Concurrent Annexation of Territory to Said Agencies for the Yerba Valley Annexation due to a Revision of Parcels and Acreage. Motion by Director Robak to Rescind Resolution 18-01 as requested.

Motion: Robak Second: Jenkins

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

10) Consider Resolution 18-07 Requesting Formal Terms and Conditions from the San Diego County Water Authority and the Metropolitan Water District for the Concurrent Annexation of Territory to Said Agencies for the Yerba Valley Annexation. Motion by Director Hilliker to approve Resolution 18-07 as submitted.

Motion: Hilliker Second: Robak

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

11) Update on the El Monte Sand Mining Project and Subsequent Environmental Impact Report Comment Period. The General Manager presented an overview of what the District is working on to be able to submit a comment letter to the County Department of Planning and Land Use (DPLU) by October 29, 2018. There were four speakers commenting on this agenda item. Kathleen Digenan, Billy Ortiz, Barbara Sessions, Trish Digenan. The speakers provided an overview of portions of the project they object to. Areas of objection described were; aesthetics, vehicle and noise pollution, valley fever. They each asked if the District can do anything to stop the project. The Board responded that the District was going to provide comments to the DPLU focusing on technical aspects of the S-EIR and factual information concerning the Districts ability to serve the project and what other options the group may have. The District is not an approving agency to the project.

12) Approve Demands of the Treasurer for September 2018. 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	

13) San Diego County Water Authority Report Director Hilliker. Director Hilliker highlighted the Notice of Completion for the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project. Very difficult project. Future pipeline inspection of Aqueduct #1 in Fallbrook area. Noted that specialized equipment has been developed by the WA for pipeline inspections. Jim Madaffer from the City of San Diego has been selected chairman of the WA Board. Also, reported that he attended a Water Education Foundation workshop for the WA in Sacramento.

14) Director's Report and Ad Hoc Sub-Committees Report. No Report

15) Operations Report. Operations Superintendent Johnze reported:

1) Capital Projects:

Gay Rio Reservoir Roof Replacement. Fence has been installed. Will now go forward with the asphalt repair.

Almond Road Pipeline Replacement: Contractor is just about completed with the 1,640 LF of 6" ACP waterline replacement. With a total length installed so far of approximately 4,485 lineal feet. Presented pictures of the progress.

Developer Projects:

Erreca's water main installation is continuing on Old Vigilant Road and Slaughterhouse Canyon Road. Contractor continues to work on Saturday's has approximately four left.

2) Full-time Utility Worker Trainee position is open.

3) County of San Diego Projects: Lemoncrest Ave. Storm Drain Project. Contractor has started on Lemoncrest Dr. with a short notice temporary stormdrain installation.

4) 0 watermain break, 2 service leak, and 0 fire hydrant hit by

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

1) Yerba Valley Annexation; Service in the Muth Valley area is increasing. 14 parcels are occupied in the High Meadow Ranch subdivision, with steady inquiries in the area. Supply for the service area is adequate for up to 700 homes, far exceeding the current demand.

2) 2018 Asset Management Plan Update; Summarized construction cost inflations methods used.

- 3) Emerald Grove Reservoir and the Miller Easement Update; Reported on survey analysis that shows the Districts easement covers the entire property.

Reported on Capital Outlays so far this fiscal year.

News Articles Enclosed:

- CWA Water Officials Take Records Dispute to State Supreme Court
- Saving Troubled Water Systems Requires Flexible Solutions
- Water or Sand in El Monte Valley
- Groundwater Pumpers Beware – The Public Trust Doctrine is Lurking

Noted: that ACWA will be in San Diego November 27-30. The Board may consider attendance at the November 6, meeting. Register by November 9.

- 17) Adjourn; There being no further business the meeting adjourned to:
November 6, 2018 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Johnson, Board President
Lakeside Water District