MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD OCTOBER 2, 2018

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 Pete Jenkins Steve Robak

Secretary: Brett Sanders

1) Call to Order

2) Pledge of Allegiance was led by Paul Malinoski, Lakeside Water District

3) Approve Minutes of a Regular Meeting held on September 4, 2018. Motion by Director Neumeister to approve the minutes as submitted.

Motion: Neumeister Second: Robak

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

Noes 0 Abstain 0 Absent 0

- 4) A Treasurer's Report for August 2018 was noted and filed for audit.
- 5) Opportunity for Public Comment; None.
- 6) 10 Year Service Award to System Operator Grade 2 and Safety Coordinator Paul Malinoski. The General Manager introduced Mr. Malinoski and highlighted his responsibilities, skills and outstanding work ethic. The Board thanked Paul for his hard work and great work ethic.
- 7) Approve Lowest Responsible Proposal to Replace Asphalt at the Gay Rio Reservoir. Operations Superintendent Quinn Johnze outlined the scope of the project and the low bid comparison. Motion by Director Jenkins to approve the proposal by Asphalt Concrete Enterprises in the amount of \$19,778.

Motion: Jenkins Second: Robak

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 EI 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:
 - 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 busin November 6, 2018 at 5:30 p | ness the meeting adjourned to: .m. |
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| Atte | st: | | |
| | | ders, Board Secretary Water District | Steve Johnson, Board President Lakeside Water District |