



- 7) The Board shall appoint its representative to the San Diego County Water Authority for a term from January 8, 2019 until January 8, 2025.

Motion by Director Robak to approve the changes as submitted.

Motion: Robak

Second: Neumeister

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

- 8) Consider revision to Administration Code Section 2.13-6(B), Charges for Meter and Lateral. Motion by Director Robak to approve the changes as submitted.

Motion: Robak

Second: Jenkins

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

- 9) Presentation of 2018 Asset Management Plan update. The General Manager provided a Power Point presentation highlighting the District's infrastructure and replacement costs.

- 10) Consider Attendance to the 2018 Fall ACWA Conference to be held in San Diego November 27-28. Motion by Director Hilliker to approve attendance to the conference as presented.

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 Letter Submittal. The General Manager presented an overview of comment letter submitted to the County Department of Planning and Land Use (DPLU) prior to the October 29, 2018 deadline. Included in the summary was an overview of the Bondy Consulting Memo that was submitted in conjunction with the District's letter. There were two speakers commenting on this agenda item, Lisa Wood, Zach Noonson. The speakers provided comments and questions to the District's comments submitted to the County, and asked for clarification of various

District statements. They expressed appreciation of the comments the District submitted and hoped the County would be responsive.

- 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 litigated issues between CWA and MWD. A letter was sent from the new WA Chair to the new MWD Chair to reach out and look for a path to resolve the active lawsuits currently in motion. Closed session issues concerning San Vicente Pumped Power Project and other litigation.

- 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. Asphalt replacement has been completed.

Almond Road Pipeline Replacement: Contractor is complete with the pipeline replacement and the first step of pavement repair. A walkthrough with the County inspector is this week and final road cap is scheduled for this Thursday the 8<sup>th</sup>.

Developer Projects:

Erreca's water main installation is continuing on Old Vigilant Road and Slaughterhouse Canyon Road. Work is now in the Superior Concrete Plant yard.

- 2) Full-time Utility Worker Trainee position has been filled.  
3) Preparing for emergency electrical connections for the Admin and Ops office.  
4) Completing annual safety training.  
5) County of San Diego Projects: Lemoncrest Ave. Storm Drain Project. Contractor has started on Lemoncrest Dr.  
6) 1 watermain break, 1 service leak, and 0 fire hydrant hit

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

- 1) Yerba Valley Annexation; Project will be presented to the WA Board on Dec. 6, 2018 to the Water Planning Committee. The Yerba Valley Group is invited. Have started on the financing plan for the project.

- 2) Riverview Well Field Agreement with the City of San Diego; Approval has been delayed because of management turnover at the City. Probable approval in February or March 2019.

News Articles Enclosed:

- CWA News Release – MWD Compromise Settlement Proposed
- MWD Cancels Settlement Meeting with CWA
- Riverside County’s New Salton Sea Plan Could Bring \$1B in Taxes.

17) Closed Session: Consider Real Property Negotiation; Pursuant to Government Code Section: 54956.8 Property: Real Estate Related to Water Production. In open session Board President Johnson stated that the General Manager had been designated to negotiate with the Broker of the subject property.

- 18) Adjourn; There being no further business the meeting adjourned to:  
December 4, 2018 at 5:30 p.m.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Board President  
Lakeside Water District