

- 6) Opportunity for Public Comment; None.
- 7) 2018 Annual Financial Audit Presentation by Mike Zizzi of Leaf & Cole, LLP – Certified Public Accounts. Mr. Zizzi provided a summary of the annual audit report and answered questions by the Board. The Board will review the audit more completely in the next month and get back to the staff with any questions at the January meeting.
- 8) 15 Year Service Award to Utility Worker 3 / Equipment Operator Bryan Otten. The General Manager provided a summary of Bryan’s duties, achievements, and special skills. The Board gave Bryan a round of applause and thanked Bryan for his service to the District.
- 9) Consider Proposals for Vine Street Well #5 Pump Replacement. A motion by Director Hilliker to approve the proposal by Southwest Pump & Drilling Inc. in the amount of \$43,472.

Motion: Hilliker

Second: Jenkins

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

- 10) Approve 2019 Board meeting Calendar. A Motion by Director Hilliker to approve the 2019 Board meeting calendar with changes to meet on March 12th instead of the March 5th, and to meet on July 9th instead of July 2.

Motion: Hilliker

Second: Robak

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

- 11) Approve Demands of the Treasurer for September 2018. Motion by Director Robak to approve the demands as presented.

Motion: Robak

Second: Neumeister

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

12) San Diego County Water Authority Report Director Hilliker. Director Hilliker reported that no meeting was held in November and that there is a meeting Thursday December 6, 2018 that covers both months.

13) Director's Report and Ad Hoc Sub-Committees Report. Report by Director Neumeister and her attendance at the JPIA Fall meeting of committees. Also, a report by Director Robak regarding his attendance at the ACWA conference.

14) Operations Report. Operations Superintendent Johnze reported:

1) Capital Projects:

Gay Rio Reservoir Roof Replacement. Provided final drone pictures of the tank site with drones provided by Otay Water District as an exhibition of drone capabilities.

Almond Road Pipeline Replacement: Contractor is complete and a final inspection from the County has been completed with 100% approval.

2) Developer Projects: Erreca's water main installation is continuing on and Slaughterhouse Canyon Road and about 95% complete.

3) General Operation: Provided pictures of a four valve dual tee assembly installed by District crew on Single Oak Dr. at Lemoncrest Ave. Continuing work on polyethylene service lateral replacements.

4) County of San Diego Projects: Lemoncrest Ave. Storm Drain Project. District crews have complete waterline replacement over the new drain culvert.

5) 0 watermain break, 0 service leak, and 0 fire hydrant hit

15) Manager's Quarterly 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. Handed out WA Board Report. Have met with representatives from the USDA to get information of what is needed to apply for a loan.

2) District Projects: Reported on the success of District employees in Operations, Capital Improvement Management, Water Quality, Customer Service, and Administrative Responsibilities and that they continue and it is a goal to maintain a high level of productivity and efficiency.

Summarized the Status of Capital Outlays for Fiscal Year 2018/19 as approved in the annual operating budget.

News Articles Enclosed:

- Defeat of Water Bond Imperils Desert community of Borrego Springs
- California Tunnels Project Circling the Drain after Elections.

16) Closed Session:

- A) Consider Real Property Negotiation; Pursuant to Government Code Section: 54956.8 Property: Real Property Negotiations for Real Estate Related to Water Production
- B) Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager.

Out of Closed Session Board President Johnson announced no action regarding item A, and regarding item B, that the Board agreed that the General Manager has met performance goals as set in June 2018 review, and as per the Manager's employment agreement for incentive compensation payment.

17) Adjourn; There being no further business the meeting adjourned to:
January 8, 2018 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Board President
Lakeside Water District