

Abstain 0
Absent 0

- 8) Review and Approve a Memorandum of Understanding Between the City of San and Lakeside Water District Regarding the Use and Maintenance of the Riverview Well Field. Motion by Director Hilliker to approve the Agreement as presented.

Motion: Hilliker Second: Jenkins

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

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

Motion: Robak Second: Jenkins

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

- 10) San Diego County Water Authority Report. Director Hilliker reported that the WA Board voted to approve an amendment to the consulting agreement with Black & Veatch Corp for the San Vicente Energy Storage Facility Project. Also reported extensive closed session.

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

- 13) Operations Report. Operations Superintendent Johnze reported:

1) Capital Projects:

Gay Rio Reservoir Roof Replacement: Concrete work complete-included picture presentation.

Walnut and Almond Road Pipeline Replacement: Prepping to start district work to install connection points.

2) Developer Projects: No updates

3) General Operation:

Valve Work: Approximately 80% complete for the year.

Poly service change outs: Four completed

Part time meter reader position open

Two vehicles for sale. Parts only: F-250 and Dump Truck

4) County of San Diego Projects: Lemoncrest Ave. storm drain project. Contractor has mobilized. Waiting for contractor to get to Lemoncrest section.

5) 1 watermain breaks, 1 service leaks, and 1 fire hydrants hit, 0 contractor dig-ins.

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

- 1) Sustainable Groundwater Management Act: Working the RFP, outlined the timeline with the goal to issue the notice to proceed on October 1, 2018. Public workshop is to be held on June 19, 2018 at the Lakeside Community Center.
- 2) Yerba Valley Annexation: Survey submittals have been submitted and are being reviewed. Met with Lafco and determined property format is correct..
- 3) Summary of Projects Due in the 2nd Quarter (Highlights of Board Meeting Scanning). Outlined interesting decisions by the Board and presented that all past decisions researched so far are included within our current Administrative Code.

Summary of Capital Outlays for fiscal year 2017/18.

Summarized attendance to the American Groundwater Trust Annual Conference.

News Articles Enclosed:

- California Moves Ahead With One Delta Tunnel
- Delta Tunnels Analysis
- Why New California Drought Have Caused an Uproar
- Rain! We Don't Need Rain

15) Adjourn; There being no further business the meeting adjourned to:
April 3, 2018 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders