MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON APRIL 3, 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 5:30 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 Maureen Robak

3) Approve Minutes of a Special Meeting held on March 13, 2018. Motion by Director Robak to approve the minutes as submitted.

Motion: Robak Second: Neumeister

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

Noes 0 Abstain 0 Absent 0

- 4) A Treasurer's Report for February 2018 was noted and filed for audit.
- 5) Opportunity for Public Comment: None
- 6) Consider Proposals from Waterworks Distributors to Supply Valves and Miscellaneous Fittings for District Work in Preparation of the Almond Road Pipeline Project. Motion by Director Hilliker to approve the proposal from Ferguson Waterworks in the amount of \$25,231.

Motion: Hilliker Second: Jenkins

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

Noes 0 Abstain 0 Absent 0 7) Consider Resolution 18-01 Requesting Formal Terms and Conditions from the San Diego County Water Authority and Metropolitan Water District for the Concurrent Annexation of Territory to Said Agencies for the Yerba Valley Annexation. Dr. Mark Hansen and Mr. Thom Fuller spoke in behalf of the Yerba Valley group and expressed their support and gratitude for the Boards action. Motion by Director Hilliker to approve Resolution 18-01 as presented.

Motion: Hilliker Second: Robak

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

Noes 0 Abstain 0 Absent 0

8) Consider Approval of Amendment Between the San Diego County Water Authority and Lakeside Water District Regarding Implementation of the East County Regional Treated Water Improvement Program. Motion by Director Robak to approve the Agreement Amendment as presented.

Motion: Robak Second: Jenkins

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

Noes 0 Abstain 0 Absent 0

9) Consider Candidates for the San Diego County Consolidated Redevelopment Oversight Board, and direct the Board President to submit the signed ballot. Motion by Director Neumeister to approve the Agreement Amendment as presented.

Motion: Neumeister Second: Robak

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

Noes 0 Abstain 0 Absent 0

10) Approve Demands of the Treasurer for March 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

11) San Diego County Water Authority Report. Director Hilliker reported that he has scheduled a tentative San Vicente Dam tour for Thursday, May 31. Reported that

Oroville Dam has received an approval regarding completion. WA Board took a position of Oppose regarding the Gov. Brown's proposed budget trailer bill related to safe and affordable drinking water, known as the "Water Tax". Next WA Board meeting has been moved to April 12, 2018 and a Board "Workshop" will take the place of the regular meeting on April 26, 2018.

- 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: Roof demolition complete-included picture presentation.
 - Walnut and Almond Road Pipeline Replacement: Pre Bid Meeting held. Back to work on SCADA system to fix some bugs that have crept in.
 - 2) Developer Projects: Errecas Pipeline Improvement has started installing pipeline under Highway 67 using a pipeline carrier casing.
 - 3) General Operation:
 - Valve Work: Little work this last month, valve operating machine is have some operational issues that we are trying to resolve by repair, because of the high replacement cost.
 - Part time meter reader position filled.
 - Poly service change outs: Three completed
 - Dump truck was sold. Only the F-250 remains.
 - 4) County of San Diego Projects: Lemoncrest Ave. storm drain project. Contractor is working on the area around Rite Aid and the existing storm drain. All district work complete in preparation of installation.
 - 5) 1 watermain break on Saddlerock Road, 1 service leak, and 1 fire hydrant hit on Riverside Dr., air release valve along Highway 67 was leaking after someone attempted to steal it.
- 14) Manager's Quarterly Report. The General Manager reported on:
 - 1) Sustainable Groundwater Management Act: Working on the RFP with the goal of release on April 16. Also, working to limit the scope of the RFP to be able to limit the scope and cost of the Groundwater Sustainability Plan.
 - Water Supply Update; Strong March helped to push snowpack levels up to above 50% normal levels statewide. Most all reservoirs are above 80% of capacity.
 - 3) Board Minutes Scanning Update; All Board Meeting Minutes are scanned from August 1924 to present. Minutes from 2014 to present are available on our website. Board Resolutions from 1970 to present are scanned. Working on Resolutions from the 1940's to the 1970's. Resolutions from 1924 to the late 1930's were included in the Board meeting minutes.

News Articles Enclosed:

- Little Known Lawsuit Complicates Plan for Lake Meade
- Water Use Surges in San Diego
- Why Your Water Provider is Fighting California

15)	journ; There being no further business the meeting adjourned to: May 1, 2018 at 5:30 p.m.	
	PRESIDENT	SECRETARY
	Steve Johnson	Brett Sanders