

**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 Vice-President	Steve Johnson 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:	Hilliker, Jenkins, Johnson, Neumeister, Robak
Ayes: 5	
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:	Hilliker, Jenkins, Johnson, Neumeister, Robak
Ayes: 5	
Noes 0	
Abstain 0	
Absent 0	

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.

2) 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) Adjourn; There being no further business the meeting adjourned to:
May 1, 2018 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders