

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD MAY 1, 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 Director Neumeister
- 3) Approve Minutes of a Regular Meeting held on April 3, 2018. Motion by Director Robak to approve the minutes as submitted.

Motion: Robak Second: Jenkins

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

- 4) A Treasurer's Report for March 2018 was noted and filed for audit.
- 5) Opportunity for Public Comment; None
- 6) Presentation by Cuyamaca College Water Program Director Don Jones, about the Center for Water Studies Program, and how the program has grown with a new hands on training area and an expanded curriculum to train the water industry's employee of tomorrow.
- 7) Consideration to Approve Resolution 18-02 accepting a bid by Cass Construction Inc. dba Cass Arrieta for the Almond Road 6" and 8" Waterline Replacement Project in the amount of \$946,103. Motion by Director Hilliker to approve Resolution 18-02 as presented.

Motion: Hilliker Second: Jenkins

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

Absent 0

- 8) Consider Proposal by the El Capitan Stadium Association to take over ownership of a fire hydrant main serving the Rodeo Grounds. 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) Approve Purchase Approval to replace One District Vehicle in an Amount Not to Exceed \$26,000. (1) 2004 Ford Escape. Motion by Director Robak to approve the purchase as presented.

Motion: Robak Second:

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

- 10) Adopt Resolution 18-03 Declaring (1) 2004 Ford Escape Surplus Property. Motion by Director Jenkins to Resolution 18-03 as presented.

Motion: Jenkins Second: Robak

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

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

Motion: Robak Second: Hilliker

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

- 12) San Diego County Water Authority Report. Director Hilliker reported that the Water Authority met twice in April. The regular Board meeting was held on April 12 and the second meeting was a workshop about MWD and what litigation strategy should the Board pursue. Much of the workshop was held in open session. At the regular meeting the Board approved the ECRTWIP agreements and the LWD amendment.

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

14) Operations Report. Operations Superintendent Johnze reported:

1) Capital Projects:

Gay Rio Reservoir Roof Replacement: New aluminum dome set in place included picture presentation.

Almond Rd. Pipeline Replacement. Two connection points installed by District crews.

Back to work on SCADA system to fix some bugs that have crept in.

2) Developer Projects: Erreca's Pipeline Improvement installed the connection to our existing main and upsized the main per the plan. The District provided inspection on two Saturday's.

3) General Operation:

Valve Work: Valve operating machine is having some operational issues that we are trying to resolve by repair, because of the high replacement cost.

Poly service change outs: Three completed

Ford F-250 truck was sold.

Discussion with the SDCWA about a transition to free chlorine for one month in mid-September.

4) County of San Diego Projects: Lemoncrest Ave. Storm Drain Project.

Contractor is working on the area around Rite Aid and the connection to the existing storm drain. All district work complete in preparation of installation.

5) 1 watermain break on Almond Road, 1 service leak, and 0 fire hydrants hit.

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

1) Sustainable Groundwater Management Act: Request for Proposal was posted on April 16. Pre-Proposal meeting for interested firms tomorrow. We have completed a letter to notify well owners and interested parties of the requirements of the SGMA and that we have a public workshop planned for June 19, 2018. Proposals are due by May 31st. All GSA's will take part in the presentation.

2) Legislative Update: A summary of the most important legislative actions being proposed are SB 623 the "Water Tax" a charge on every meter in the State based on the size of the meter. 1" meter or less will be charged \$0.95 per month. Fees will raise an estimated \$110 million per year. We're aligned with the strong opposition against. We passed a resolution in September 2015 opposing a "water tax" or any "public goods charge".

News Articles Enclosed:

- Groundwater Recovery in California
- Voters OK'd billions for new reservoirs in 2014. California is about to start spending.

- Southern California plans to spend \$11 billion on the delta tunnels. Who will pay.

16) Closed Session: Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager. Out of Closed Session Board President Johnson announced that the Board agreed that the General Manager has met performance goals as set in the June 2017 review, and as per the Manager’s employment agreement for incentive compensation approved the 2nd and final payment.

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

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders