

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD JUNE 5, 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
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- 1) Call to Order
- 2) Pledge of Allegiance was led by Director Hilliker
- 3) Approve Minutes of a Regular Meeting held on May 1, 2018. Motion by Director Robak to approve the minutes as submitted.

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

- 4) A Treasurer's Report for April 2018 was noted and filed for audit.
- 5) Opportunity for Public Comment; None
- 6) Presentation by Robin Rierdan, Executive Director of the Lakeside Riverpark Conservancy, Regrading Support of a Grant for the "Capture Recharge and Draining of Woodside Drainage Program. Motion by Director Hilliker to direct the General Manager to provide a letter of support for the Conservancy.

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

- 7) Update on the Sustainable Groundwater Management Act and New Basin Prioritization Guidelines. The General Manager updated the Board regarding a new basin

prioritization proposal that lowers the basin to a "Very Low" priority. Will follow up with information after the GSA meeting on June 19.

- 8) Review and Consider Modifications to the District's 5 Year Capital Improvement Plan. Motion by Director Robak to approve the modifications as submitted and to return at the July 3, 2018 for resolution approval.

Motion: Robak

Second: Neumeister

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

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

Motion: Hilliker

Second: Robak

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

- 10) San Diego County Water Authority Report. Director Hilliker updated the Board on the WA discussion about the California Water Fix and how much of charge will be paid by our customers. Discussed the tour of San Vicente Dam which was held on May 30 and attended by District Board members as well as community leaders. Attended a news conference by the WA protesting the proposed water tax legislation SB623.

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

- 12) Operations Report. Operations Superintendent Johnze reported:

- 1) Capital Projects:

Gay Rio Reservoir Roof Replacement: Project nearing completion. Roof leak inspections and spray down clean up prior to chlorination. Showed pictures of concrete repairs completed by the contractor.

Almond Rd. Pipeline Replacement. Six of ten valves installed prior to contractor mobilizing in addition to a 2" high connection point. One of the problems encountered is that the existing main is very shallow forcing the District to install Two connection points installed by District crews.

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

- 2) Developer Projects: Not working on water installation now. Completing Moreno Ave. sewer work now.
- 3) Switch over to free chlorine is not likely to happen this year to other agencies in the MWD service area having problems with the conversion.
- 4) Purchased 2016 Ford Edge to replace the 2004 Ford Escape.

5) 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.

6) 1 watermain break on Almond Road, 1 service leak, and 0 fire hydrants hit.

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

- 1) Yerba Valley Annexation; Problem with a "window" in the annexation due to one property that didn't want to annex. Working with the WA to figure out a solution.
- 2) Water Supply Update; Snow survey at 52% of average but reservoir storage is at 110% of normal. Colorado River Basin has been mostly dry this winter. Snowpack is at 54% and precipitation is at 73%. No shortages are projected through 2019.
- 3) Future Water Line Replacement; working on a better pre-submittal process for District projects when permitting with the County

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?

14) Closed Session: Consider Real Property Negotiation: Pursuant to Government Code Section: 54956.8 Property: Real Estate Related to Water Production. Board President announced that a special meeting will be scheduled to continue discussion with more details of the property in question. The General Manager is to contact Real Estate Broker Weise & Associates to present information and answer questions.

Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager. Out of Closed Session Board President Johnson announced that the Board agreed to the performance goals presented by the General Manager in accordance with the Manager's employment agreement for incentive compensation.

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

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders