

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD JULY 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 (Absent)
Secretary:		Brett Sanders

- 1) Call to Order
- 2) Pledge of Allegiance was led by Guest Brenna Hatcher
- 3) Approve Minutes of a Regular Meeting held on June 5, 2018. Motion by Director Jenkins to approve the minutes as submitted.

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

- 4) Approve Minutes of a Regular Meeting held on June 14, 2018. Motion by Director Hilliker to approve the minutes as submitted.

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

- 5) A Treasurer's Report for May 2018 was noted and filed for audit.
- 6) Opportunity for Public Comment; Brenna Hatcher from State Senator Joel Anderson's office presented about an offer of a grant writing workshop by Senator Anderson and Poway Mayor Steve Vaus to held on August 1, 2018.

- 7) Adopt Resolution 18-04 to Accept the Districts Updated 5 Year Capital Improvement Plan. Motion by Director Neumeister to approve the Resolution as submitted.

Motion: Neumeister Second: Hilliker

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

- 8) Overview and Consideration of Resolution 18-05, approving the District's 2018-2019 Operation Budget. Motion by Director Jenkins to approve 2018-2019 Operating Budget as presented.

Motion: Jenkins Second: Neumeister

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

- 9) Approve Final Billing for the Gay Rio Reservoir Shell Reinforcement & Roof Replacement from Tharsos Inc., Involving Specific Item Change Orders. Motion by Director Hilliker to approve the Contract Item Changes as Presented.

Motion: Hilliker Second: Jenkins

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

- 10) Update on the Sustainable Groundwater Management Act and the Status of the Groundwater Sustainability Plan. The General Manager summarized the current San Diego River Valley re-prioritization proposed by the Department of Water Resources that would lower the priority of the basin from "medium priority" to a "very low priority". Upon the final ruling the basin GSA's must decide if a Groundwater Sustainability Plan should go forward as previously required. A decision is scheduled by August 20, 2018. The other GSA's are discussing what course of action they should take, and a full GSA discussion will take place in the September/October time frame.

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

Motion: Hilliker Second: Jenkins

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

- 12) San Diego County Water Authority Report Director Hilliker. Director Hilliker reported that the June meeting was different were the committee meetings were very short in the morning and then a Board workshop was scheduled from 11:00am to 3:00pm. The focus of the workshop was to discuss various closed session issues and the Californian Water Fix policy. The WA Board passed the rates and charges for 2019. The final increase was 0.9% for treated water and 2.5% for untreated water. Able to keep rates lower this year by implementing awards from the lawsuit judgements against MWD and utilizing a small portion of the Rate Stabilization Fund.
- 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 complete and back in service. A few District projects remain to be completed; backfill and leveling, fencing and final asphalt repair.

Almond Rd. Pipeline Replacement. Is starting and just conducted a pre-construction meeting this week. Contractor has mobilized and is ready to start.
 - 2) Developer Projects:

Errecas water main installation is continuing. Contractor is planning Saturday work because of the high trucking activity on Old Vigilante Road.
 - 3) Security Installation at High Meadow Ranch Reservoir in response to vandalism occurring at the tank. Breach of tank occurred when the top access hatch was opened causing the District to notify the State Division of Drinking Water who contracted Homeland Security. Since it was determined to be vandalism, no additional reporting was required. Our protocol is to test the water and then dump the water to waste. Once refilled, we test again for bacteriological activity and when negative put the tank back into service. We now have a new live video feed of the tank sent to the Operations office through our new scada equipment.
 - 4) Part-time position is closed and prepping for interviews.
 - 5) County of San Diego Projects: Lemoncrest Ave. Storm Drain Project.

Contractor is complete within the Rite Aid parking lot and preparing to start on Lemoncrest Dr. At this point we will isolate our 6" watermain for the culvert to be installed.
 - 6) 0 watermain break, 1 service leak, and 1 fire hydrant hit.
- 15) Manager's Quarterly Report. The General Manager reported on:
 - 1) California Water Fix: MWD continues to move forward. They voted in April to pay up to 65% of the project cost, but were challenged about Brown Act violations before the vote. They will vote again on July 10. The important issue to us and the WA now is keep the monthly costs down below \$5.00 per month. Some WA analysis shows the costs rising up to \$15-23 per month when fully implemented with unfavorable cost allocations.
 - 2) Legislative Update; SB 623 known as the "Water Tax" did not get included in the State Budget in June. Might be brought out again in August. We'll have to

remain diligent when the legislature goes back into session. AB 1668 and SB 606 were signed into law. Created some confusion where a 55 gallon per person per day limit was put out in the media as a limit for individuals. In fact the 55 gpcd level is a benchmark for water agencies. The level continues to be reduced in the coming years. Outdoor use levels are still being debated as to how to measure allowable usage levels which would be added to the indoor limit.

- 3) Sherman Reservoir – Morgan Miller Easement. Morgan Miller owns the land that holds the Emerald Grove Reservoir and various distribution pipelines. He has requested payment for the transfer of the land back to the District (the Riverview WD sold the parcel to Mr. Miller in 2004). I am checking records, but our recollection is that the parcel was to be returned to the District upon approval of a sub-division map which make one lot into three lots at no cost. I will forward the appropriate documentation as requested by Mr. Miller as soon as available as per his request.

News Articles Enclosed:

- California Limits Daily Personal Water Use to 55 Gallons
- CWA News Release – Summer Brought to you by Water
- CWA News Release – Wholesale Water Rates Kept in Check for 2019

- 16) Adjourn; There being no further business the meeting adjourned to:
August 7, 2018 at 5:30 p.m.

PRESIDENT
Steve Johnson

SECRETARY
Brett Sanders