



- 8) Discuss the Sustainable Groundwater Management Act Basin Reprioritization of the San Diego River Valley Groundwater Basin. The General Manager provided an update of the “Reprioritization” of the basin and the status of the other GSA’s, and the timeline to make a decision to continue on with a Groundwater Sustainability Plan. The final “Reprioritization” decision by the Department of Water Resources is scheduled for February 20, 2019.
- 9) Summarize Fiscal Year End of 2017-2018 Budget. The General Manager provided an update of the final budget expenditures for FY 2017-18. Summarized final water sales and purchases and overall level of expenditures as a percentage of the overall budget.
- 10) Discuss Emerald Grove Easement held by Morgan Miller. The General Manager provided an overview of the current status of an “Easement Agreement” held by Morgan Miller for the reservoir and pipelines and infrastructure on parcel 3 of the parcels owned by Mr. Miller.
- 11) Approve Demands of the Treasurer for July 2018. Motion by Director Hilliker to approve the demands as presented.

Motion: Hilliker

Second: Robak

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

- 12) San Diego County Water Authority Report Director Hilliker. Director Hilliker reported that the July meeting contained a significant amount of closed session for a variety of issues. Summarized various service contracts that were approved. Agreement for Annexation and water service to the Sycuan Band of the Kumeyaay Nation land in the Padre Dam MWD.
- 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. Preparing to finish grading around the tank and complete final asphalt repair and fencing.
    - Almond Rd. Pipeline Replacement. First phase of 8” PVC pipeline replacement is about complete approx. 970 l.f. which included 22 services. Completing bacteriological sampling now. Contractor Cass/Arrieta working well.
  - 2) Developer Projects:
    - Erreca’s water main installation is continuing on Old Vigilant Road. Contractor is planning Saturday work because of the high trucking activity on the road.
  - 3) Security Installation at High Meadow Ranch Reservoir in response to vandalism occurring at the tank. We now have a new live video feed of the tank sent to the Operations office through our new scada equipment. We also have new video surveillance of our front office and better camera throughout the property.

- 4) Part-time position has been filled.
- 5) Installed a new 2" service and 4" fire service on Vigilante Road for new building.
- 6) County of San Diego Projects: Lemoncrest Ave. Storm Drain Project.  
Contractor is preparing to start on Lemoncrest Dr.
- 7) 0 watermain break, 1 service leak, and 1 fire hydrant hit by

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

- 1) Yerba Valley Annexation; CWA is ready to start on the Board Report and has requested additional information from the homeowners and additional demand projections from us. Working to get all the requested information to them for their September meeting.
- 2) Credit Card Fees; Summarized credit card fees of nearby water agencies and where LWD fits in and also what our breakdown is of District payments. The trend is to receive more electronic payments through credit card/web based payments. Check payments are still the highest payment type, but the percentage is slowly coming down. Credit card fees have our highest transaction fee but lowest labor cost. Check processing still has the highest labor cost even though the process is now more electronic.
- 3) Phishing Attack; Detailed a problem that we had with a hack of our e-mail system. Involved e-mails going out with realistic looking district addresses. We increased our virus protection and got each district computer cleaned and cleared of any viruses. We have increased our data backups to ensure that we can recover quickly and safely in the event of any future problems.

News Articles Enclosed:

- Water Tunnels Approved is Pure Government Arrogance
- Weather Patterns for Precipitation from NOAA
- CWA News Release – Water Authority Prevails in Open Meetings Lawsuit

16) Adjourn; There being no further business the meeting adjourned to:  
September 4, 2018 at 5:30 p.m.

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PRESIDENT  
Steve Johnson

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SECRETARY  
Brett Sanders