



- 7) Adopt Resolution 18-06 Declaring Surplus Property – (1) 1974 Cummins 125 kW Generator. Motion by Director Hilliker to approve Resolution 18-06 as submitted.

Motion: Hilliker

Second: Robak

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

- 8) Discuss Draft Proposal by T-Mobile to Install a Telecommunication Facility at the Sky Rim Reservoir. The General Manager presented a summary of the request by T-Mobile to go forward with the permitting process of the County of San Diego.
- 9) Approve Demands of the Treasurer for July 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	

- 10) San Diego County Water Authority Report Director Hilliker. Director Hilliker reported that the August meeting contained a significant amount of closed session as usual. Summarized a bill at the State Legislature that was a “gut and amend bill” that required water agencies to post voluntary tax payment lines on water bills to allow customers to pay money for “disadvantaged communities” to improve their water systems.
- 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. Grading around site is now complete. Ready for fence to be replaced and for the asphalt to be replaced.

Almond Road Pipeline Replacement: Contractor is just about completed with the 8” steel waterline replacement. Total length so far is approximately 2,845 lineal feet.

Developer Projects:

Erreca’s water main installation is continuing on Old Vigilant Road and Slaughterhouse Canyon Road. Contractor has been working on Saturday’s because of the extensive weekday truck traffic on Old Vigilante Road and now weekdays on Slaughterhouse Canyon Road. The developer has deposited funds to pay for all project inspection.

- 2) Highway 67 Pump Station Damage. A driver drove into the fence at the pump station damaging about 15’ of fencing. We do have driver information.
- 3) Two Utility Workers quit and went to work at other water agencies.
- 4) Installed 6 water services and 1 fire hydrant on Rockcrest Road

- 5) County of San Diego Projects: Lemoncrest Ave. Storm Drain Project.  
Contractor is preparing to start on Lemoncrest Dr.
- 6) 0 watermain break, 1 service leak, and 1 fire hydrant hit by

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

- 1) Yerba Valley Annexation; CWA is ready to start on their 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. Attended a funding workshop with many lending agencies this past month.
- 2) Legislative Bills Approved: SB 844 and SB 845 failed passage. Would have required mandatory language in water bills allowing "voluntary remittance" or an opt-out box for customers to answer each billing. The Assembly will work for a sustainable funding source, not a piecemeal. SB 998 did pass. This bill will create a one-size fits all statewide program for water service shut-offs for non-payment. Now to the Governor to sign or veto the bill.
- 3) El Monte Sand Mining Project; New "Subsequent Environmental Impact Report was released on 8-30. Public hearing is scheduled for September 25, comments are due by October 29.

Reported on Capital Outlays so far this fiscal year.

News Articles Enclosed:

- Water Authority Board Conditionally Supports Water Fix Project in the Bay Delta
- Lindo Lake Turns Bright Green
- Cadiz Inc. wants to sell Groundwater from the Mojave Desert

Noted: that ACWA will be in San Diego November 27-30. The Board may consider attendance at the October 2, meeting. Register by November 9.

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

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PRESIDENT  
Steve Johnson

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SECRETARY  
Brett Sanders