MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD JANUARY 8, 2019

At the time and place provided by law for the holding of a Special 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 Steve Robak
            Frank Hilliker (6:08 Arrival)
            Pete Jenkins
            Eileen Neumeister

Secretary: Brett Sanders

1) Call to Order

2) Pledge of Allegiance was led by Jeanne Swaringen (LWD).

3) Presentation of Certificates of Election to Director Frank Hilliker and Director Pete Jenkins. By General Manager/Board Secretary Sanders

4) Approval of Agenda.

   Motion by Director Robak to approve the agenda as submitted, but with a short delay called by Board President Johnson to go back and start at item #3.

   Motion: Robak Second: Jenkins

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

5) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2)

6) The Board Elect Officers to Serve a Two-Year Terms per Administrative Code 15.1-3 and Adopt Resolution 19-01 Appointing the President, Vice President and Secretary. By General Manager/Board Secretary Sanders. The General Manager provided an overview of the selection process and then asked for nominations for Board President. Directed Hilliker nominated Director Johnson to serve as President for the two year term. A vote by hand was unanimous in favor of Director Johnson. President Johnson then asked for nominations for Vice President and Director Hilliker nominated Director Robak to serve the two year term as Vice President. A vote by
hand was unanimous in favor of Director Robak. The Board then unanimously confirmed the General Manager Sanders to continue a two term as Board Secretary. Motion by Director Hilliker to approve Resolution 19-01 naming Board President Johnson, Vice President Robak and Board Secretary Sanders as officers of the Board.

Motion: Hilliker  Second: Robak

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

7) Approve Revised Minutes of a Regular Meeting held on November 6, 2018. The General Manager summarized the revision to add item #17. Director Jenkins requested a spelling correction to item #11. Motion by Director Robak to approve the revised minutes as submitted and as corrected.

Motion: Robak  Second: Jenkins

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

8) Approve Minutes of a Regular Meeting held on December 4, 2018. Motion by Director Robak to approve the minutes as presented.

Motion: Robak  Second: Jenkins

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

9) The Treasurer’s Report for November 2018 was noted and filed for audit.


Motion: Neumeister  Second: Hilliker

Vote:  
Ayes: 5  Hilliker, Jenkins, Johnson, Neumeister, Robak
Noes: 0
Abstain: 0
11) Approve Change to Administrative Code Section 2.13-12(J) – Lien Release Fee to comply with new state law. Presented by Swaringen Motion by Director Jenkins to approve the changes as submitted.

Motion: Jenkins  Second: Hilliker

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

12) Consider CEQA Environmental Determination for the Yerba Valley Annexation. Presented by Sanders. Motion by Director Robak to approve the CEQA Determination of Categorically Exempt as presented.

Motion: Robak  Second: Neumeister

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

13) Approve Notice of Completion for the Almond Road 6" & 8" Waterline Replacement. Presented by Operations Superintendent Johnze. Motion by Director Robak to approve the Notice of Completion as presented.

Motion: Robak  Second: Neumeister

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

14) Approve Easements and Resolutions for the Erreca’s Pipeline Installation in Slaughterhouse Canyon Road; Resolution 19-02, and through the Superior Concrete Property by Resolution 19-03. Presented by Sanders. Motion by Director Robak to approve Resolutions 19-02 and 19-03 as presented.

Motion: Robak  Second: Neumeister

Vote:  Ayes: 5  Hilliker, Jenkins, Johnson, Neumeister, Robak
       Noes 0
       Abstain 0
       Absent 0
15) Approve Resolution 19-04 to Continue Automatic Adjustments that Pass Through Rates Increases of Wholesale Water charges. Presented by Sanders. Motion by Director Robak to approve Resolution 19-04 as presented.

Motion: Robak  Second: Jenkins

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

16) Approve Resolution 19-05 to Amend Section 2.13 (B)(1)(a) of the Administrative Code, Water Rates and Charges, and finding such action Exempt from the California Environmental Quality Act. Presented by Sanders. Motion by Director Robak to approve the update to the Administrative Code as presented.

Motion: Robak  Second: Neumeister

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

17) Approve Demands of the Treasurer for September 2018. Motion by Director Robak to approve the demands as presented.

Motion: Robak  Second: Jenkins

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

18) San Diego County Water Authority Report Director Hilliker. Announced that the District will tour a pipeline repair of a Water Authority pipeline in Eucalyptus Hills. The WA approved the District’s Yerba Valley Annexation Terms and Conditions. The WA is starting a $30mil pipeline relining project of Aqueduct 1 in North County. Frank announced that he now chairs the Administrative and Finance Committee and is also on the Legislation and Public Outreach Committee and also in on the San Vicente Project Negotiation Work Group. Major tasks coming up are the two year budget approval and labor contract negotiations.

19) Director’s Report and Ad Hoc Sub-Committees Report. No Report
20) Operations Report. Operations Superintendent Johnze reported:

1) Capital Projects:
The Almond Road Pipeline Replace Project is complete and awaiting final billings.
The Valle Vista, Vista Camino and Serena pipeline replacement projects are completing the second plan review and are about 90% complete.
Developer Projects:
Erreca’s water main installation is wrapping up with bacteriological testing and punch list completions.
2) Annual safety training for operations personnel is 100% complete.
3) District crews are completing vehicle maintenance to the large equipment. Safety and operational improvements.
4) Installed connections for a fire hydrant and 2” meter for El Capitan H.S.
5) County of San Diego Projects: Lemoncrest Ave. Storm Drain Project. One home is still on a high line connection.
6) 2 watermain break, 2 service leak, and 1 fire hydrant hit

21) Manager’s Report. The General Manager reported on:

1) Yerba Valley Annexation; Project was accepted by the Water Authority. Now will go to the Metropolitan Water District for approval. The next steps will be to start the 218 election process to approve the tax set up for the properties. Also, starting on the USDA Preliminary Engineering Report.

News Articles Enclosed:

- IID OK’s Possible Drought Measures, but Reserves Right to Vote Last on 7-State Deal
- Trump Administration Unveils Major Clean Water Act Rollback
- Hawaii Receives Over $15M in Water & Wastewater Infrastructure

22) Closed Session: Consider Real Property Negotiation; Pursuant to Government Code Section: 54956.8 Property: Real Estate Related to Water Production. In open session Board President Johnson stated that the General Manager had been designated to continue real property negotiations with the Broker of the subject property.

23) Adjourn: There being no further business the meeting adjourned to:
February 5, 2019 at 5:30 p.m.

Attest:

____________________________  ______________________________
Brett Sanders, Board Secretary          Steve Johnson
Lakeside Water District            Board President