

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
Lakeside Water District

Steve Johnson
Board President