



Manager provided a summary of the request and the protest letters received to date in which there were 4 letters submitted. Administrative Services Manager and District Treasurer Jeanne Swaringen provided a detailed presentation on the proposed meter service charge increase and how much the increase would be for all meter sizes, the revenue expected to be received, and why the proposed increases are necessary. The Board President then opened the meeting to public comment and no speakers spoke against the proposed increase. Board President Johnson then asked for a final count of protest letters which remained at 4 and then declared the public hearing over.

- 7) Discussion and Possible Action to Approve Resolution 19-14 Amending Section 2.13 – 2(B) 1 of the Administrative Code, Water Rates and Charges, to be Effective January 1, 2020 and Finding Such Action Exempt from the California Environmental Quality Act. Motion by Director Robak to approve the resolution as proposed and presented.

Motion: Robak

Second: Neumeister

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

- 8) 15 Year Service Award to System Operator 2 Robert McFadden. The General Manager highlighted Robert’s service to the District and provided insight to his unique accomplishments and skills. The Board thanked Robert for his service and wished him continued success.

- 9) Approve Plans and Specification for the Lakeside Ave. and Valle Vista Reservoir Coating Repair, Cathodic Protection and Safety Upgrades and Advertise for Bids. Motion by Director Robak to approve the project plans and specifications and advertise for bids and proposed.

Motion: Robak

Second: Jenkins

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

- 10) Discuss the Request by San Diego LAFCO for the District to vote for the Special District Representative to the San Diego County Consolidated redevelopment Oversight Board and Direct the Board President to Sign and Submit the Ballot. Motion by Director Hilliker to approve the ballot recommendations as proposed by the committee and submit the requested ballot.

Motion: Hilliker

Second: Jenkins

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

Abstain 0  
Absent 0

- 11) Consider Update on the Yerba Valley Annexation and Consideration of Future Actions. The General Manager provided an update of the annexation, and that after a presentation to the group on September 11, one and as many as three properties listed in the annexation are likely to remove their properties from consideration. Currently the annexation is on hold awaiting confirmation from property owners. Will report back at the District's November Board meeting.
- 12) Note and File August 2019 Treasurer's Report for Audit. Reviewed and approved to file.
- 13) Approve Demands of the Treasurer for August 2019. Motion by Director Hilliker to approve the demands as presented.

Motion: Hilliker

Second: Robak

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

- 14) San Diego County Water Authority Report; Director Hilliker reported that there was significant closed session. Reported that the Fiscal Sustainability Task Force will update revenue requirements for the WA, and are meeting every other Friday. First issue is reviewing the TSAWR (Transitional Special Agricultural Water Rate) and how to continue the rate as permanent. The task force is also looking at the cost implication to member agencies if the Rainbow MWD and Fallbrook PUD detachment were to be completed.
- 15) Director's Report and Ad Hoc Sub-Committees Report. Report by Director Robak and his attendance at the California Special District's Association quarterly meeting and the presentation by a group called the "Improve Highway 52 Coalition" to improve highway 52 through the Santee/Lakeside area. They have been appealing to local SANDAG, and the State to improve area freeways.
- 16) Operations Report. Operations Superintendent Johnze reported:
  - 1) Capital Projects:  
Valle Vista, Serena, Vista Camino PL RPL. Contractor is currently working on the hydro static testing of the first 1,000' section of the Valle Vista portion starting from Johnson Lake Road.
  - 2) General Operation:  
Johnson Lake Pump Station: We had a motor failure to our pump #2, likely due to SDGE problems in the area at the exact time as the failure.  
New Meter Reader: Hired a new part time meter reader Gabriele
  - 3) County of San Diego Projects:  
Petite Sidewalk, curb and gutter. The County is working on final construction drawings for a curb and sidewalk improvement on Petite Lane. The District will have to adjust up to 20 meters to the new sidewalk grade.

4) District Emergency Repairs:

0 Main Breaks, 0 Fire Hydrants Hit, 0 Poly Service Leaks, 0 Copper Service leak

17) Manager's Report. The General Manager reported on:

1) New chemical concern of regulators; PFOA and PFOS.

PFOA – perfluorooctanoic acid    PFOS – perfluorooctane sulfonic acid

A new law AB 756, gives the SWRCB the authority to require water systems to monitor for PFC's beginning on January 1, 2020. Just after signing of the law the SWRCB announced new notification levels for PFC's from 14 ppt to 5.1 ppt and PFOA's from 13 ppt to 6.5 ppt.

These chemicals stay in the blood stream for many years. Testing so far has been done near high risk sites such as; landfills, airports, and military bases. The DDW has implemented the 2019 PFAS Phased Investigation Plan. CA water systems have tested more the 600 drinking water supply wells near these suspected locations. The closest positive samples in our area occurred at Camp Pendleton. Expanded testing may be required in the future.

News Articles Enclosed:

- Judge Dismisses Challenge to Western's MWD Rate Structure
- Could Sea Level Rise Threaten the Water Coming Out of Some California Taps

Note: Mark your calendar for the Fall ACWA Conference to be held in San Diego from December 3 – 6, 2019.

18) Adjourn; There being no further business the Board adjourned to November 5, 2019 at 5:30 p.m.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Johnson  
Board President