MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD NOVEMBER 5, 2019

At the time and place provided by law for the holding of a Regular 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 Pete Jenkins

Eileen Neumeister

Secretary: Brett Sanders

1) Call to Order by Board President Johnson

2) Pledge of Allegiance was led by Director Robak

3) Approval of Agenda. Motion by Director Robak to approve as submitted.

Motion: Robak Second: Neumeister

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

Noes 0 Abstain 0 Absent 0

4) Opportunity for Public Comment:

5) Approve Minutes of a Regular Meeting held on October 1, 2019. Motion by Director Robak to approve the minutes as submitted.

Motion: Robak Second: Jenkins

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

Noes 0 Abstain 0 Absent 0

6) Review to Note and File September 2019 Treasurer's Report for Annual Audit. Reviewed and approved to file for audit.

7) Accept Notice of Completion for the Erreca & Associates, LLC water system improvement located at Old Vigilante Road and Slaughterhouse Canyon Road. Motion by Director Hilliker to approve the Notice of Completion as presented.

Motion: Hilliker Second: Robak

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

8) Approve Notice of Exemption from the California Environmental Quality Act for the Coating & Painting Repairs for the Valle Vista Reservoir No. 1 & Lakeside Reservoir. Motion by Director Robak to approve CEQA Notice of Exemption as presented.

Motion: Robak Second: Jenkins

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

9) Request to add a portion of the Castle Court Pipeline Replacement Project to this year's CIP budget in the amount of \$375,000. Motion by Director Robak to accept revision of the District's 2019-2020 CIP Plan and add the Castle Court Pipeline Replacement Project in the amount of \$375,000 from the District's 2020-2021 Capital Improvement Plan.

Motion: Robak Second: Neumeister

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

10) Pending approval of item 9, consider approval of the Plans and Specifications for the Castle Court and Caraway St. Pipeline Replacement Project and Advertise for Bids. Motion by Director Hilliker to approve the plans and specifications and advertise for bids as presented.

Motion: Hilliker Second: Robak

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

Abstain 0
Absent 0

- 11) Update on the Yerba Valley Annexation and Consideration of Future Actions. The General Manager provided an update of the annexation, currently the annexation is on hold awaiting confirmation from property owners. Will report back at the District's December Board meeting.
- 12) Overview Presentation and Update to the District's Reserve Policy. The General Manager handed out a hard copy 2019 Reserve Policy update and provided a PowerPoint presentation of the update going through the detailed calculations of

each reserve fund, showing where the overall funding levels match up to our funding goal.

13) Consider Attendance to the 2019 ACWA Fall Conference to be held in San Diego, December 2 – 5, 2019. Motion by Director Hilliker to approve full board attendance to this year's 2019 ACWA Fall Conference to be held here in San Diego.

Motion: Hilliker Second: Robak

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

Noes 0 Abstain 0 Absent 0

14) Approve Demands of the Treasurer for October 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

- 15) San Diego County Water Authority Report; Director Hilliker. Reported that the Fiscal Sustainability Task Force continues to meet every other week. First issue is to resolve is the Transitional Special Agricultural Water Rate issue, working to keep it permanent. Search for General Manager continues. The WA board consented to the change in ownership of the Carlsbad Desalination Plant from Orion Water Partners LLC to Aberdeen Standard Investments. Congratulations to Director Robak and Maureen Robak in completing the WA Citizen Academy.
- 16) Director's Report and Ad Hoc Sub-Committees Report. None
- 17) Operations Report. Operations Superintendent Johnze reported:
 - 1) Capital Projects:

Valle Vista, Serena, Vista Camino PL RPL. Contractor is currently working on the third phase on Valle Vista Road. Approximately 45% complete. Progress is on the slow side, but progressing with diligent inspection by the District.

2) General Operation:

Johnson Lake Pump Station: We reinstalled the rebuilt 60hp motor at the pump station. Suspect conduit was replaced along with extensive inspection of the wire and controls prior to placing back in service.

Eucalyptus Hills Drive:

Currently transferring service laterals from the older fragile 4" acp main to the newer 8" acp main. Under three remaining. Once complete we will turn off and cap the 4" main and abandoned in place.

Digital Cellular Meter Pilot Program:

District crews have installed 9 meters on a trial basis to see if the meters will provide accurate and reliable readings so we might consider placing this style meter in other locations.

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, 1 Poly Service Leaks, 0 Copper Service leak
- 18) Manager's Report. The General Manager reported on:
 - 1) Ransomware Update: Provided an overview what remedies the District had to make to rebuild the database.
 - Lead & Copper Testing Results: We competed our required EPA testing and submitted our results to DDW and to each customer. All results were well under the MCL.
 - 3) Shared Resources Appreciation Resolution: Presented plan to pass notices of appreciation to our shared resources partner agencies
 - 4) Customer Service Position Filled: Casey Pitchford selected as the District's new Customer Service Representative 1.
 - 5) District Property Leasing Update: Provided an update on the status of each Vine Street property lease.

News Articles Enclosed:

- Lakeside Water District raises rates on customers for the first time in 13 years.
- California Water Czar Seeks Resource collaboration, Not Combat.
- California Water supply Update
- Sweetwater Authority begins overdue effort to flush system pipelines
- 19) Closed Session: NOT OPEN TO THE PUBLIC Anticipated Litigation Potential exposure to litigation pursuant to Government Code Section 54956.9(e)(1), 1 case. Board President Johnson reported no reportable action.
- 20) Adjourn; There being no further business the Board adjourned to December 3, 2019 at 5:30 p.m.

Attest:		
Brett Sanders, Board Secretary	Steve Johnson	
Lakeside Water District	Board President	