

**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
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- 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
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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
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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
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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

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.
- 2) Lead & Copper Testing Results: We completed 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
Lakeside Water District

Steve Johnson
Board President