



- 6) The Treasurer’s Report for January 2018 was noted and filed for audit.
- 7) Approve the Plans and Specifications for the Valle Vista, Serena Rd. and Vista Camino Pipeline Replacement Project and Advertise for Bids. An overview of the project was presented by General Manager Sanders. Motion by Director Hilliker to approve the project 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	

- 8) Approve the California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Valle Vista, Serena and Vista Camino Pipeline Replacement Project. Motion by Director Hilliker to approve the Notice of Exemption Determination as presented.

Motion: Hilliker                      Second: Robak

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

- 9) Adopt Resolution 19-06 Concurring in Nomination of Paul E. Dorey of the Vista Irrigation District to the Executive Committee, and 19-07 Concurring in Nomination for the California Water Insurance Fund Board of the Association of California Water Agencies Joint Powers Insurance Authority. Motion by Director Robak to approve the concurrence requests, and support Paul E. Dorey of the Vista Irrigation District as presented in Resolution 19-06 and 19-07.

Motion: Robak                              Second: Jenkins

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

- 10) Approve Demands of the Treasurer for February 2019. Motion by Director Robak to approve the demands as presented.

Motion: Robak                              Second: Johnson

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

12) San Diego County Water Authority Report; Director Hilliker. Significant closed session throughout the day. Reported that MWD had sent the WA a 44 mil check to stop the recurring interest that accrues during the appeal process, but the WA sent it back because they felt it was premature and likely a burden to manage the money that may have to be sent back to MWD. A fourth delegate Gail Goldberg, was appointed to the MWD Board as discussed last month. Also, General Manager of 23 years Maureen Stapleton retired on March 4<sup>th</sup>. A nationwide search will commence to find a replacement.

13) Director's Report and Ad Hoc Sub-Committees Report. No Report

14) Operations Report. Operations Superintendent Johnze reported:

**1) Capital Projects:**

The Valle Vista, Vista Camino and Serena pipeline replacement project is ready to bid. District crews will start installing valves for contractor connection points.

**2) Developer Projects:**

District crews installed two service laterals on Lakeshore Drive just west of Lakeview Dr.

**3) General Operation:**

Advertising for part-time meter reader

El Monte Pump Station 15hp motor failure. To be replaced tomorrow.

District crews installed two valves to prepare for repair work at the Sherman Reservoir.

**4) County of San Diego Projects:**

County contractor is resurfacing roadways around Lakeside. District crews follow up inspecting valve access well caps to raise or replace covers.

**5) District Emergency Repairs:**

0 Main Breaks, 1 Fire Hydrant Hit (Topa Hill), 1 Poly Service Leaks, 1 Copper service leak, 1 Dig In by the County installing a new stop sign post.

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

1) **Yerba Valley Annexation:** MWD approved the legal descriptions for the annexation boundary. Expected to take 2 to 4 months to pass MWD Committee's. Prepare for the annexation payment of \$691,344 to MWD. The project funding with USDA may require the District to pay the fees prior to funding. Working with our attorney to prepare agreements with the property owners to cover payment. Finishing up with the "Preliminary Engineering Report" with Dexter Wilson Engineering.

**2) District Projects:**

Starting CIP projections for next fiscal year. Minor changes projected.

3) **Investment Outlook:** Current yields are down from the peak of 3.65% two months ago to the 2.5% to 2.8% range for 5 year terms. Overall investment return rate is averaging 2.06%, slightly exceeding investment bench mark of 2.02% for highly secure investments.

4) **SB 998:** Bill was passed September 28, 2018. It impacts existing practices, policies and procedures relating to delinquent accounts and discontinuation of

water service. The District will have to modify many regulations in the Administrative Code prior to the February 1, 2020 implementation date.

Provided a summary of current capital outlays for the 2018/19 fiscal year.

News Articles Enclosed:

- February storms wash away drought conditions. Will San Diego continue to conserve.
- Helix Water Board Getting Top Dollar
- Commentary – Groundwater aquifers; unseen and underappreciated

16) Adjourn; There being no further business the meeting adjourned to April 2, 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