

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD APRIL 2, 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 President Johnson
- 2) Pledge of Allegiance was led by Director Neumeister.
- 3) Approval of Agenda. Request by General Manager Sanders to add item 9A to consider pipe and fittings proposal for the Valle Vista, Serena and Vista Camino Pipeline Replacement Project. Motion by Director Hilliker to approve the agenda revision as presented.

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

- 4) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2)
- 5) Approve Minutes of a Regular Meeting held on March 12, 2019. Motion by Director Robak to approve the revised minutes as submitted and as corrected.

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

- 6) The Treasurer's Report for February 2018 was noted and filed for audit.
- 7) Consider Resolution 19-08 to allow delinquent water charges to be applied to a properties annual property tax billing, collected by the County of San Diego and paid

back to the District. Overview by Administrative Services Manager Swaringen. Motion by Director Hilliker to approve the Resolution as presented.

Motion: Hilliker Second: Robak

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

8) Presentation of District’s CalPERS Pension Plan. Swaringen. Administrative Services Manager Swaringen provided a presentation about the current status of the Districts CalPERS retirement plan and options the District has to reduce unfunded plan liability. The Board agreed to consider additional information at future meetings.

9) Declare Southwest Pump and Drilling, Inc. (SP&D) Non-responsive to the December 4, 2018 award of the Vine Street Well #5 Pump Replacement Project and approve the 2nd place proposal by Hidden Valley Pump Systems, Inc. in the amount of \$46,559 to complete the project. Sanders The General Manager stated to the Board that Southwest Pump & Drilling, Inc. contacted the District and explained that a legal obstacle had held them up and requested to able to start on April 3, 2019 (one day). Because the company explained the extenuating circumstances and because the District has used SP&D many times in the past with no contractual or performance issues, the General Manager requested the item be removed from consideration.

9A) Consider Proposals from Waterworks Distributors to Supply Valves and Miscellaneous Fittings for District Work in Preparation of the Valle Vista, Serena Road and Vista Camino Pipeline Replacement Project. Motion by Director Robak to approve the proposal from Western Waterworks in the amount of \$17,598.

Motion: Robak Second: Neumeister

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

10) Consider Candidates for the San Diego Local Agency Formation Commission Regular and Alternate Member Election, and Direct General Manager to submit ballot for the election. The General Manager provided a summary of the election ballot sent to the District for consideration. Also summarized the recommended candidates submitted by the nominating committee. The Board selected Edmund K. Sprague for the Regular Lafco Special District Member and Erin Lump for the Alternate position. Motion by Hilliker to direct the General Manager to cast the ballot as decided by the Board.

Motion: Hilliker Second: Robak

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

Abstain 0
Absent 0

- 11) Approve Demands of the Treasurer for March 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

- 12) San Diego County Water Authority Report; Director Hilliker reported on the budget work plan and two budget workgroup meetings to be held in early June. Sandra Kerl is now the “Acting General Manager” and the Board is working on a nationwide recruiting effort. Contract negotiations are underway with the WA employee groups including union representatives. Highlighted retirements of some key personnel.

- 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. Holding pre-bid meeting on 4-3. District crews will start installing valves for contractor connection points asap.

2) General Operation:

Hired two new part-time meter readers
Purchased used 2018 F-150.
District crews replaced iron and polyethylene service lines on Julian Ave.
Started flushing for the District’s annual flushing program.

3) 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.

4) District Emergency Repairs:

0 Main Breaks, 2 Fire Hydrant Hit (Wintergardens Blvd.& Woodside Ave), 0 Poly Service Leaks, 0 Copper Service leak.

- 15) Manager’s Report. The General Manager reported on:

1) **Sherman Reservoir Property Owner Update;** Provided an overview of the reservoirs property north area and some slope damage due the winter’s rain. Morgan Miller the owner of the land has agreed that this may be the time to deed back the parcel to the District after his subdivision map is final.

2) **Yerba Valley Annexation Update;** Submitted the “Preliminary Engineering Report” required by the USDA. Looking for a quick turnaround to move onto the loan application. Planning to meet the Yerba Valley on April 11 to discuss the process to finalize the project cost and set up a second meeting to accept

an agreement with the District to payback any fees paid with the Mello Roos formation.

- 3) **Groundwater Report Update:** Completing the report that will summarize the District's ability to expand groundwater production. It will provide a comprehensive overview of what has happened over the last 100 years of groundwater use. And what it would take now to increase production and what issues and concerns the District would face.

News Articles Enclosed:

- Sierra Snowpack at 156%
- US Official Declares Drought Plan Done
- California Governor Pushes for Fee to Clean up Tainted Water
- Water Authority Adapts to Overheated Market

- 16) Adjourn; There being no further business the meeting adjourned to May 7, 2019 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Johnson
Board President