

- 7) Consider Proposals for Geotechnical Services for the Valle Vista, Serena and Vista Camino Pipeline Replacement Project. Sanders. Motion by Director Hilliker to approve proposal by MTGL in the amount of \$43,000.

Motion: Hilliker Second: Robak

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

- 8) Review and Consider Modifications to the District's 5 Year Capital Improvement Plan. General Manager Sanders provided a review of the revisions proposed to be updated. Motion by Director Hilliker to approve the revisions and adopt a resolution at the July 2019 meeting incorporating the changes.

Motion: Hilliker Second: Robak

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

- 9) Meter Service Charge Survey Presentation. Sanders The General Manager provided a presentation to review the District's meter service charges as compared to District O&M expenses over the past 10 years and a forward projected 5 year period. Will include various meter charge projections into the 2019/20 budget for review.

- 10) District Groundwater Production Report Discussion. The General Manager answered questions about the report and summarized what information can be found. Will continue discussion based on future needs.

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

Motion: Robak Second: Jenkins

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

- 12) San Diego County Water Authority Report; Director Hilliker reported that there are ongoing negotiations with MWD to finalize active litigation, optimistic. Public hearing set for June 11 & 13 budget workgroup meetings. Small rate increase likely. Using rate stabilization fund again. Proposed budget is 1.6 billion over two years.

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

14) Operations Report. Operations Superintendent Johnze reported:

1) **Capital Projects:**

District crews have completed four of six tie-in/connection locations.

2) **General Operation:**

Southwest Pump and Drilling has completed the well #5 rehabilitation and we are now flushing to clear the well.

SCADA system status report. New system has been in service for two years. Now cleaning up the program interface for better functionality.

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

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

4) **District Emergency Repairs:**

0 Main Breaks, 0 Fire Hydrants Hit, 1 Poly Service Leaks (Julian), 0 Copper Service leak, service lateral hit on Lemoncrest Dr. by contractor.

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

1) **Yerba Valley Annexation:**

Will meet with the annexation group in late June to review the preliminary payment agreement. And review Mello Roos CFD agreement

Set the date and time of vote to approve the Agreement

2) **Consumer Confidence Report:**

This year's CCR will be sent out on approximately June 21st. needs to be delivered by June 30th.

Asset Management is the theme of the main article.

3) **Sustainable Groundwater Management Act Update:**

Final basin boundary revisions were released, comment period expired on May 31. The upper San Diego River basin has remained a "Very Low Priority", the consensus is to dissolve the Groundwater Sustainability Agencies, but maintain the MOU in case we need to re-establish the agreement.

Outlined Capital Outlays for fiscal year 2018/19

News Articles Enclosed:

- CWA Desal Permit
- Fallbrook 70 year lawsuit settlement
- Water Authority Letter to Governor Newsom – Water Policy
- Water Authority Letter to Governor Newsome – Tour Invitation

- 16) Closed Session: Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager. Out of Closed Session, Board President Johnson announced that the Board unanimously agreed on performance goals for 2019/20.
- 17) Adjourn; There being no further business the meeting adjourned to July 9, 2019 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Johnson
Board President