

Motion: Robak Second: Hilliker

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

- 9) Overview and Consideration of Resolution 19-11, approving the District's 2019-2020 Operating Budget. The General Manager provided a presentation highlighting the proposed budget and reasons supporting significant changes. Motion by Director Jenkins to the 2019-2020 Operating Budget as presented.

Motion: Hilliker Second: Robak

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

- 10) Approve Demands of the Treasurer for June 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	

- 11) San Diego County Water Authority Report; Director Hilliker reported that WA employee labor agreement was approved. Two year budget was approved totaling \$1.687 billion. Using rate stabilization fund to control rate increase. MWD litigation closer to negotiated agreement. Also had a 75 year anniversary presentation. Lakeside WD was a founding member in 1944.

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

- 13) Operations Report. Operations Superintendent Johnze reported:

1) Capital Projects:

Valle Vista, Serena, Vista Camino PL RPL. District crews completed the last 3 project connection points. Contractor has started the highline on Serena Rd. Must pass two bacteriological tests prior to putting into service.

2) General Operation:

District crews were busy with landscape maintenance.

Completed the annual inventory count.

High Meadow Ranch Access Road at Rocky Lane. Completed lock security cover. Also installed a camera system at the pump station on Rocky Lane.

- 3) County of San Diego Projects:
County contractor completed 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, 1 Fire Hydrants Hit (Mapleview), 0 Poly Service Leaks, 0 Copper Service leak

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

- 1) Participation in the "Coalition for Fire Protection Accountability": Broad coalition of public drinking water suppliers, labor groups and other organizations have to come together to protect California's drinking water systems from fire related liability lawsuits.

Without common sense reforms, public drinking water systems – and their customers, face lawsuits for damage caused by fires they didn't start.

- 2) Fiscal Year End Water Use Summary: Total demand for FY 2018/19 was 3330 AF. Purchased water totaled 2,647 AF and Groundwater Production was 684 AF, 20.5% of demand. Total cost of purchased water paid to the WA was \$4.43 million.
- 3) The State legislature has passed a funding program to replace the water tax. Will be funding the \$130 million program from the Greenhouse Gas Reduction Fund (\$100mil) and the General Fund for Safe Drinking Water (\$30mil).
- 4) Letters are going out to approximately 80 customers to request them to assist the District in our Lead and Copper testing program. Part of this requirement is for the customer to actually take the sample. The District is required to perform this testing program every three years.

News Articles Enclosed:

- Water Authority Celebrates 75 Years of Service to San Diego County
- Water Authority Board Adopts \$1.7 Billion Two-Year Budget
- Editorial – California needs water, not stubborn political games.
- IID Board hears plans to pipe QSA water directly to San Diego.

- 15) Adjourn; There being no further business the meeting adjourned to August 6, 2019 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Johnson
Board President