

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD AUGUST 6, 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

- 1) Call to Order by President Johnson
- 2) Pledge of Allegiance was led by General Manager/Secretary Sanders.
- 3) Approval of Agenda. Motion by Director Robak to approve the agenda as presented.

Motion: Robak	Second: Jenkins	
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 July 9, 2019. Motion by Director Neumeister to approve the minutes as submitted.

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

- 6) The Treasurer's Report for June 2019 was noted and filed for audit.
- 7) Proposal to set a Public Hearing date for a Water Meter Service Charge Increase and to Comply with the Proposition 218, 45 day Public Notification. General Manager Sanders provided an overview of the rates proposed and the schedule of the proposed increase. Motion by Director Hilliker to approve the proposed hearing date of October 1, 2019 as proposed and required by Proposition 218 law.

Motion: Hilliker

Second: Neumeister

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

- 8) Consider Resolution 19-12 to Apply Delinquent Water Charges to the County Tax Assessor Secured Property Tax Role. Motion by Director Hilliker to approve the resolution as proposed and presented.

Motion: Hilliker

Second: Robak

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

- 9) Administrative Code Changes to Adjust Fees for Business Office Charges. 2.13 – 2(c) and 2.13 – 12 (f). Motion by Director Hilliker to approve the code changes as presented.

Motion: Hilliker

Second: Robak

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

- 10) Consider Proposal to Purchase One (1) – 210 CFM Rated Portable Air Compressor. Operations Superintendent Johnze provided an overview of the model proposed and the need based on the motor non-compliance of CARB standards of the current compressor. Motion by Director Jenkins to approve the purchase as presented.

Motion: Jenkins

Second: Robak

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

- 11) Consider Claim for Damages from Southern Contracting Company Inc. The General Manager provided an overview and explanation of damage caused by a dig in to a District main. The water main was marked out, but incorrectly, as the main was installed with an angle point that was not reflected in the construction drawings or valve book pages and not located by the District. A claim for damages/loss of production was submitted by the contractor in the amount of \$15,223. Motion by Director Hilliker to accept responsibility, but deny the submitted damage claim amount and direct the General Manager to negotiate with the contractor to find agreement of a lower damage claim and report back to the board.

Motion: Hilliker Second: Robak

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

- 12) Approve Demands of the Treasurer for July 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	

- 13) San Diego County Water Authority Report; Director Hilliker reported that the WA approved a contract with Black & Veatch Corp. to provide a study for a Regional Conveyance Pipeline from the Imperial County to provide water to the Water Authority. Also noted that he was named to chair the Fiscal Sustainability Task Force which will update revenue requirements for the WA. Attended a presentation by the WA for State representatives to learn about water supply diversification. Reported that Rainbow MWD and Fallbrook PUD are looking into detaching from the WA and joining the Eastern MWD. The WA is providing analysis on the financial impact to WA member agencies.

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

- 15) Operations Report. Operations Superintendent Johnze reported:

1) Capital Projects:

Valle Vista, Serena, Vista Camino PL RPL. Contractor has started on Serena Road and are approximately 95% complete. Working on bacteriological tests now.

2) General Operation:

Preventative Maintenance – Pump lubrication, wiring connections, etc...
Treatment Plant Maintenance – Replacing or rebuilding valves and calibration of gauges.

3) County of San Diego Projects:

None at this time

4) District Emergency Repairs:

1 Main Breaks (District Treatment Plant), 0 Fire Hydrants Hit, 0 Poly Service Leaks, 0 Copper Service leak

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

- 1) Yerba Valley Annexation Update: MWD is reviewing an amended annexation package and we expect an update within the next month or so. Also, working

to meet the annexation group to approve and execute an agreement to enter into the Mello Roos “community facilities district” contract.

- 2) Update of Riverview Well Field Groundwater Pumping: Update an overview of property access from vacant parcel to the west. No news from the City of San Diego and the agreement to pump from the well field.

Noted that the Water Authority has a small leak in a 90 inch main and will be scheduling a shutdown in the next few weeks. The notice of the shutdown will be sent to the news media prior to the repair.

News Articles Enclosed:

- City of San Diego suing state over costs of tests for toxic lead in schools.
- City of San Diego aims to bolster biotech, breweries with new water proposals.

- 17) Adjourn; There being no further business the meeting adjourned to September 3, 2019 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Johnson
Board President