

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD SEPTEMBER 3, 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 Vice-President	Steve Johnson Steve Robak Frank Hilliker (depart 6:50) Pete Jenkins (arrived 5:57) Eileen Neumeister
Secretary:		Brett Sanders

- 1) Call to Order by President Johnson
- 2) Pledge of Allegiance was led by guest Jason Foster with the San Diego County Water Authority.
- 3) Approval of Agenda. Request by General Manager Sanders to move item #15 to follow item #7, and to add an emergency inclusion of a closed session item for a "personnel exception", "Regular Employee" (item #17). Motion by Director Robak to approve the agenda as modified.

Motion: Robak    Second: Neumeister

Vote:	Ayes:        4	Hilliker, Johnson, Neumeister, Robak
	Noes         0	
	Abstain     0	
	Absent      1	Jenkins

- 4) Opportunity for Public Comment:
- 5) Approve Minutes of a Regular Meeting held on August 6, 2019. Motion by Director Robak to approve the minutes as submitted.

Motion: Robak    Second: Neumeister

Vote:	Ayes:        4	Hilliker, Johnson, Neumeister, Robak
	Noes         0	
	Abstain     0	
	Absent      1	Jenkins

- 6) The Treasurer's Report for July 2019 was noted and filed for audit.
- 7) San Diego County Water Authority Update Presentation by Administrative Services Director Jason Foster. Also with Mr. Foster was Risa Baron, Principal Public Affairs

Representative. Mr. Foster talked about the 75 year anniversary of the WA and that they want to be able to better serve their member agencies with support from all aspects of the Water Authorities operation, using all their resources to assist. Key goal is to improve communication. Ms. Baron talked about the WA effort to participate in community functions and events to promote the Water Authority and member agencies partnerships. Also encouraged participation in the Water Authority Citizen Water Academy to learn about issues affecting water in San Diego County.

(item #15 heard at this time per agenda revision)

- 8) Consider Resolution 19-13 for the Pass-Through Rate Adjustment to offset the wholesale water rate increase from the San Diego County Water Authority. General Manager provided an overview of the resolution and how much of a wholesale increase is expected from the WA per acre foot and the breakdown of fixed charges that are also included in the total acre cost. Motion by Director Robak to approve the resolution as proposed and presented.

Motion: Robak

Second: Jenkins

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

- 9) Approve the construction agreement and the joint bonding agreement with Single Oak, LP for San Diego County Tract No. 5488-1 (Single Oak Estates). The General Manager provided an overview the size and location of the subdivision and the pipeline to be installed. Motion by Director Hilliker to approve construction and bonding agreements as submitted.

Motion: Hilliker

Second: Neumeister

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

- 10) Consider vote for the Association of California Water Agencies Region 10 board members to serve during the 2020-2021 term as proposed by the ACWA Nominating Committee. Motion by Director Hilliker to approve the ballot recommendations as proposed by the committee and submit the requested ballot.

Motion: Hilliker

Second: Jenkins

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



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, scheduled to meet the annexation group to approve and execute an agreement to enter into the Mello Roos "community facilities district" contract.
- 2) Sustainable Groundwater Management Act (SGMA); We are still waiting for the final basin prioritization, which is expected anytime by the Department of Water Resources. The GSA group last met in May and from that meeting the City of San Diego recommended minor changes to the MOU to allow it to become in-active. The group will also shutdown the financial agreement which was separate of the MOU.

News Articles Enclosed:

- Arizona, Nevada cuts to Colorado River water negligible
- Would you drink desalinated seawater? Recycled sewage water? Get ready to find out.

Note: Mark your calendar for the Fall ACWA Conference to be held in San Diego from December 3 – 6, 2019.

17) Urgent Closed Session Added;

Personnel Exception Per Government Code Section 54957; Employee Disciplinary Action – Board President Johnson reported no action required.

18) Adjourn; There being no further business the meeting adjourned to October 1, 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