

outstanding bills. Most agencies are reinstating penalties. Two agencies never stopped applying penalties. Non-payment by tenants impacts owners if they leave an account balance. Motion by Director Hilliker to re-instate late payment penalties as soon as possible as stated in the referenced Administrative Code.

Motion: Hilliker

Second: Robak

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

- 8) Consider proposals to supply and install a 106 ft. Diameter Aluminum Dome Roof at the Sherman Reservoir. The General Manager provided a summary of the four proposals received and a recommendation that the two lowest proposals be compared to select the lowest responsive proposal. The lowest proposal was submitted by Apex Tanks in the amount of \$279,234. The second lowest proposal received by CST Covers in the amount of \$295,000. The General Manager's recommendation is to approve CST Covers proposal based on their proposal satisfying all requirements of the "Request for Proposals". The overriding factor to exclude the lowest proposal is their proposed height of 16' dome rise, not meeting the District's height requirement of an 8' dome rise. Motion by Director Robak to accept the proposal by CST Covers as submitted to the District and presented by the General Manager declaring the first lowest proposal by Apex Tanks as non-responsive to the District's dome height requirement and awarding the project to CST Covers in the amount of \$295,000.

Motion: Robak

Second: Jenkins

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

- 9) Consider Attendance to ACWA 2020 Fall Virtual Conference & Exhibition to be held on December 2 & #, 2020. Motion by Director Hilliker to approve attendance to the Conference as described.

Motion: Hilliker

Second: Robak

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

- 11) Approve Demands of the Treasurer for October 2020. Motion by Director Jenkins to approve the demands as presented.

Motion: Jenkins

Second: Robak

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

- 12) CWA Report. Director Hilliker reported that the Board had their first meeting with the new officers. Committee assignments will be soon. Detachment discussions continues in closed session. The WA has allowed their consultants to meet with member agencies about the Regional Conveyance System. They will meet with us on November 10, 2020, during a Special Meeting. Vice Chair Guerin has resigned her position, so the Board will have to select and vote on another Vice-Chair.
- 13) Director’s Report and Ad Hoc Sub-Committees Reports. None
- 14) Operations Report. The General Manager reported that:
- 1) COVID-19 Response: Required Precautions are still in place.
 - 2) Office generator: Start-up completed. Need complete automatic transfer set-up with our electrician.
 - 3) Sherman Tank 24” concrete main repair. District crews have completed the replacement of the damaged 24” concrete pipe with 16” PVC. Board was shown photos of the project and final repair.
 - 4) Two Utility Worker Trainees have been hired. Ray Lawler and Nick
 - 5) 0 water main break, 2 service leaks (Marilla, Green Oaks), and 0 fire hydrants hit, 1 air release valve enclosure hit on Moreno Ave.
- 15) Manager’s Quarterly Report. The General Manager reported on:
- 1) Update of the LAFCO Process for the Riverview Well Field property. The application for reorganization of the Riverview Well property has been received and is pending a comment period and then will be processed by the County Assessor’s office and the County Auditor.
 - 2) American Water Infrastructure Act – Update. Provided sample pages of what the Act requires to be analyzed by an agency. Comparing infrastructure for “Malevolent Acts” and “Natural Disasters”. Eleven different categories to be evaluated.
 - 3) District Solar Power Planning Update. – Looking into various plans available from SDGE that may help us build a system that may be off-site from the meter location. Still looking at systems that could be installed at the District Administration building.
- News Articles Enclosed:
 Vallecitos Solar Project
 California Water Probe Finds PFAS in Majority of Tested Wells
- 16) Adjourn; There being no further business the Board adjourned to the next regular meeting on December 1, 2020 at 5:30.

Attest:

Brett Sanders, Board Secretary
 Lakeside Water District

Steve Johnson
 Board President