

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON DECEMBER 1, 2020**

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:	Frank Hilliker Pete Jenkins Steve Johnson Eileen Neumeister Steve Robak
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Secretary:	Brett Sanders
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1) Welcome Re-elected Board Members

Eileen Neumeister	Division 1
Steve Robak	Division 4
Steve Johnson	Division 5

The Board Secretary administered the "Oath of Office" in a group ceremony and congratulated them all for their continued service to the District.

2) Pledge of Allegiance was led by Director Robak.

3) Call to Order

4) Approval of Agenda. Request to by the General Manager to move item 15 to follow item 7. Motion by Director Hilliker to accept the agenda as modified and presented.

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

5) Opportunity for Public Comment; None

6) Approve Minutes of the Regular Meeting on November 3, 2020. Motion by Director Robak to approve the minutes as submitted.

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

7) Approve Minutes of the Regular Meeting on November 10, 2020. Motion by Director Robak to approve the minutes as submitted.

Motion: Robak                      Second: Neumeister

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

8) Review to Note and File the October 2020 Treasurer’s Report for the District’s annual audit. Approved to file for audit.

9) Review of 2020 Sanitary Survey Inspection by the State Water Resources Control Board. Sanders The General Manager provided an overview of the 2020 Sanitary Survey system inspection conducted by the Division of Drinking Water, highlighting technical aspects, recommendations and action items.

10) Consider Cellular Lease for the Sky Rim Reservoir with T-Mobile. The General Manager provided a presentation of the “Cellular Communication Facility” agreement proposed by T-Mobile. Motion by Director Hilliker to accept the proposed terms and conditions and proceed to have the General Manager execute the agreement.

Motion: Hilliker                      Second: Jenkins

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

11) Consider and Approve Board Meeting Calendar for 2021. Motion by Director Robak to approve Board Meeting Calendar as submitted.

Motion: Robak                      Second: Neumeister

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

12) Approve Demands of the Treasurer for November 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	

13) CWA Report. Director Hilliker reported that the Board approved moving to Phase B of Regional Conveyance System Study. There was a proposal to bring in more tasks to the study which would have added approximately 452K, but Director Hilliker stated that he could not support the increase in spending without consulting the LWD Board again. The WA Board took the additional task items off the table and the original

Phase B scope was approved. The Board will have a special meeting on December 10 to select a new Vice Chair because of the resignation of Christy Guerin.

14) Director's Report and Ad Hoc Sub-Committees Reports. Report by Director Neumeister that she participated in a number of sessions of the virtual ACWA/JPIA fall conference. Eileen provided information from a session on cyber security and provided information on potential investment vehicles for the District reserves.

14) Operations Report. Superintendent Johnze reported that:

- 1) COVID-19 Response: Required precautions are still in place.
- 2) Sherman Tank Pre-bid was held on November 17. Well attended by approx. 13 contractors'.
- 3) Gay Rio Pump Station Pump Failure. Back in service now.
- 4) Primary Zone Division Valve Failure. A valve actuator motor failed at our Channel Road Flow control vault and we are awaiting a replacement motor.
- 5) Treatment Plant. All three wells are in operation now and rehabs complete.
- 6) Royal Road Storm Drain Project. We are working to lower a pipeline to accommodate a new storm drain installation for the Lakeside Fire Department. The lowering will be at no cost to the District.
- 7) 0 water main break, 1 service leaks (Quail Terrace), 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) Yerba Valley Annexation; the group of property owners are trying to see if there is enough interest to continue on. There would be a new application process.
- 2) Regional Conveyance System Pipeline; With approval of Phase B of the study, the WA consultants will now study potential partnerships, property requirements, site layouts, alignments and an all in cost economic cost analysis. The time frame for completion is 12 to 18 months.
- 3) Cal/OSHA New Emergency Standard for California Employers. New standards have been implemented to increase testing, reporting and documentation requirements for Calif. Employers effective 11/30/2020. Workers on forced COVID quarantines' to be paid by their employer. Also, new COVID Prevention Program shall be maintained by the District.

Update on all of the District's Capital Projects and Current Payment Outlays.

News Articles Enclosed:

CWA News Release – Regional Conveyance Pipeline Phase B Study Approved  
Outsiders Are Wary of San Diego's Multibillion-Dollar Pipeline Plan  
Why understanding snowpack could help the overworked Colorado River  
The Key to Thwarting Non-Revenue Water? Understanding It.

16) **Closed Session – Closed to the Public:**

Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager. Out of closed session Board President Johnson reported that the Board unanimously agreed that the General

Manager had achieved his goals for FY 20/21 and approved the December 2020 Incentive Compensation in the amount of \$2,500.

- 17) Adjourn; There being no further business the Board adjourned to the next regular meeting on January 5, 2021 at 5:30.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Robak  
Board President (Effective January 5, 2021)