

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE
LAKESIDE WATER DISTRICT
HELD ON FEBRUARY 4, 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) Call to Order by Board President Johnson.
- 2) Pledge of Allegiance was led by guest Erin Payne.
- 3) Approval of Agenda. Motion by Director Robak to accept the agenda as presented.

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

- 4) Opportunity for Public Comment; District customer Erin Payne commented on the status of the District's Sherman Reservoir and the District's easement.
- 5) Approve Minutes of the Regular Meeting on January 7, 2020. Motion by Director Hilliker to approve the minutes as submitted.

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

- 6) Review to Note and File the December 2019 Treasurer's Report for the District's annual audit. Reviewed and approved to file for audit.
- 7) Review Bid for the Castle Court Drive and Caraway Street Pipeline Replacement Project and Approve Resolution 2020-01 if accepted. The General Manager provided an overview of the bid process and the submittal of one bid by Jon Kay Construction. The board discussed the positives and negatives of approving the single bid, and upon motion by Director Jenkins declared that it is in the best interests of the District to expedite the project to allow for the timely asphalt overlay project by the County of San Diego DPW to be completed. Noted was the pipeline age of 75 years and that there have been five pipeline failures over the past 20 years, and that completing the pipeline replacement prior to the overlay is an overriding benefit to District customers and property owners in the area, and approve resolution 2020-01 approving the bid by Jon Kay Construction in the amount of \$529,646.

Motion: Jenkins Second: Robak

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

- 8) Consider Options for East Lease Yard and Current Tenant. The General Manager provided an overview of discussions and recommendations by the Ad hoc committee of Director's Hilliker and Robak. Upon motion by Director Hilliker the board directed the General Manager to send out a request for proposals to a list of commercial brokers to represent the district in planned lease negotiations and agreement execution for the District's east lease yard.

Motion: Hilliker Second: Robak

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

- 9) Approve Demands of the Treasurer for January 2020. Motion by Director Robak to approve the demands as presented.

Motion: Robak Second: Jenkins

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

Absent 0

- 10) CWA Report. Director Hilliker reported that his A&F committee and Special Fiscal Sustainability committee have finalized the special ag rate and made it a permanent rate. MWD settlement talks have gone back and forth since the WA special meeting in December; will likely go back to court with no settlement agreement. Full board went on an inspection trip to the Imperial Valley to study the potential routes for a potential water conveyance pipeline.
- 11) Director's Report and Ad Hoc Sub-Committees Reports. None
- 12) Operations Report. The Superintendent reported that:
 - 1) Valle Vista, Vista Camino and Serena Rd. PL RPL. Currently working on phase 2B, on Valle Vista Rd. from Hi Ridge Rd. south 440', next and final phase is phase 4 on upper Vista Camino.
 - 2) Orange Crest Condo's repairs/upgrades. Reported 12 repairs through the project with 6 being caused by the landscape contractor. Contact with the property manager, repair bills are being submitted.
 - 3) Preparing for 24" concrete pipe repairs at Sherman Reservoir. Shutdown tests are being done to ensure a good shutdown.
 - 4) County of San Diego Asphalt Overlay. Aggressive scheduling.
 - 5) 0 water main break, 2 service leak, and 0 fire hydrants hit.
- 13) Manager's Quarterly Report. The General Manager reported on:
 - 1) Shared Resources Appreciation Resolution Presentations;
 - 2) ACWA JPIA Program and Facility Inspection;
 - 3) Solar Project "Power Purchase Agreement" Opportunity;

News Articles Enclosed:
There's No Water Under the Bridge in the Feud That Won't End
"Forever chemicals: in Orange County drinking water to force widespread closures
Why San Diego Farmers Worry About Water
- 14) Adjourn; There being no further business the Board adjourned to March 3, 2020 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Johnson
Board President