

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE
LAKESIDE WATER DISTRICT
HELD ON MARCH 3, 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 Al Apuzzo.
- 3) Approval of Agenda. Motion by Director Robak to accept the agenda as presented.

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

- 4) Opportunity for Public Comment; None
- 5) Approve Minutes of the Regular Meeting on February 4, 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 January 2020 Treasurer's Report for the District's annual audit. Reviewed and approved to file for audit.
- 7) Update on Property Available for Purchase in Lakeside by Lee & Associates. Information presented by Al Apuzzo with Lee & Associates.

- 8) Consider Proposals for Geotechnical Services for the Castle Court Drive and Caraway Street Pipeline Replacement Project. Motion by Director Robak to accept the proposal by MTGL in the amount of \$21,000.

Motion: Robak Second: Jenkins

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

- 9) Consider Proposals for Commercial Broker Services for the Vine Street Property Leases. The General Manager provided a review of the RFP process and requested that a decision be delayed until the April 7, 2020 Board of Director's meeting. The Board agreed to pull the item until further notice.
- 10) Update on the Erreca's Inc. Reimbursement Agreement for the Slaughterhouse Canyon and Old Vigilante Road Pipeline Improvement. The General Manager provided a summary of a draft reimbursement agreement that has been requested by Erreca's Inc.
- 11) Consider Request by Lakeside Union School District Teacher Gwen Fraley to Sponsor Field Trip for up to 150 students to the Cuyamaca College Water Conservation Garden. Estimated cost of up to \$2,000. General Manager Sanders provided an overview of the request and the program that is offered by the Conservation Garden. The Board discussed the issue and directed the General Manager to suggest other financing opportunities to Ms. Fraley. No action taken.
- 12) Approve Demands of the Treasurer for February 2020. Motion by Director Hilliker to approve the demands as presented.

Motion: Hilliker Second: Neumeister

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

- 13) CWA Report. Director Hilliker reported that the Board authorized WA attorneys to dismiss two claims related to payments of the Water Stewardship Rate on supply purchases only. Including a restitution claim and also unqualified claims in stayed cases relating to cost of service, and rate models. Details still need to be worked out. Urgent repairs to pipeline 5 were also approved.
- 14) Director's Report and Ad Hoc Sub-Committees Reports. None

- 15) Operations Report. Superintendent Johnze reported that:
- 1) Valle Vista, Vista Camino and Serena Rd. PL RPL. Currently working phase 4 on Vista Camino.
 - 2) Lakeside Ave. Reservoir maintenance work is complete and the tank is back in service. Coating repair is under way at the Valle Vista Reservoir. In addition to roof hatch/railing upgrades are currently being worked on.
 - 3) Preparing for 24" concrete pipe repairs at Sherman Reservoir. Shutdown tests are being done to ensure a good shutdown.
 - 4) One valve installation and the highline connection point was installed by district crews for the Castle Court Dr. and Caraway St. Pipeline Project.
 - 5) County of San Diego Asphalt Overlay. Aggressive scheduling, working with contractor to raise valve well caps.
 - 6) 0 water main break, 1 service leak, and 0 fire hydrants hit.

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

- 1) Investment Yields – Market Conditions; Summarized impact of Federal Reserve .5% lowering of the fed rate. Yields are around 1% currently. A lot of activity calling higher yield investments.
- 2) Water Supply Outlook; Late December through February very dry, but reservoirs are full and the Colorado River Basin snowpack is above average. No shortage conditions this year.

News Articles Enclosed:

CWA News Release – Water Authority Board to Dismiss Certain Claims
CWA Water Supply Board Report
State Water Resources Control Board Data Notice
California snowpack depleted

Closed Session: Consider Real Property Negotiation; Pursuant to Government Code Section 54956.8 Property: Real Property Consideration Real Estate Related to Water Production APN 382-260-14-00. Out of closed session the Board President stated there is no action to report.

- 17) Adjourn; There being no further business the Board adjourned to April 7, 2020.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Johnson
Board President