

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE  
LAKESIDE WATER DISTRICT  
HELD ON JUNE 2, 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 Superintendent Johnze.
- 3) Approval of Agenda. Request by the General Manager to move item #12 up to follow item #6, and to pull item #8. Motion by Director Jenkins to accept the agenda as modified.

Motion: Jenkins	Second: Robak
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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 May 5, 2020. Motion by Director Robak to approve the minutes as submitted.

Motion: Robak	Second: Neumeister
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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 April 2020 Treasurer's Report for the District's annual audit. Reviewed and approved to file for audit.

- 7) Review and Consider Modifications to the District's 5-Year Capital Improvement Plan. Sanders -- General Manager Sanders presented proposed changes to the District's 5-year CIP and provided detailed support information as to the reasoning behind the adjustments. Motion by Director Neumeister to accept the revised plan as presented.

Motion: Hilliker

Second: Robak

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

- 8) Consider Proposals for Roof Repair to the District Administration Building in an amount not to exceed \$25,000. Johnze – Item Pulled Upon General Manager Request.

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

Motion: Neumeister

Second: Jenkins

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

- 10) CWA Report. Director Hilliker reported that the meeting was done remotely due to WA social distancing guidelines. No committee meetings only a formal board meeting. Rates and Charges public hearing set for the next meeting on June 25, 2020.

- 11) Director's Report and Ad Hoc Sub-Committees Reports. The Board President established an Ad Hoc committee of himself and Director Neumeister to start the preparation of the General Manager contract discussion.

- 12) Operations Report. Superintendent Johnze reported that:

- 1) Valle Vista, Vista Camino and Serena Rd. PL RPL. Water main and all services have been installed. Working on the disinfection of the pipeline and bacteriological testing. Final asphalt will be a grind and cap on Vista Camino and Serena.
- 2) Castle Court Drive PL RPL. Contractor is complete and the new main is in service. Excellent progress, completed on schedule.
- 3) COVID-19 Response: Transition from crew isolation and opposite work hours to 8 hour days using staggered starts, lunches and end of workday's to maintain employee separation and get full production.
- 4) Co. of San Diego/ Petite Lane Sidewalk. District crews replaced old meter vault for TDS Middle School.

Ashwood Sidewalk and Drainage Improvement. District to start fire hydrant relocation work.

- 5) Crazy Horse Dr. Customer complaint of ponding water. Checked and verified that the water had chlorine. After District work to verify if the leak was ours it was determined that it was a neighbor who watered to much. Customer was notified and turned off their water.
  - 6) 3 water main break, 0 service leak, and 0 fire hydrants hit.  
Shear break, corroded repair clamp and failed service saddle.
- 13) Manager's Quarterly Report. The General Manager reported on:
- 1) Investment Yields – Market Conditions: Very low yields currently .6% for 5 year term  
Fiscal year interest earnings expected to be seen next year.  
There is a lag period from the low rates until the revenue stream drops.  
The lowest rates we experienced in the 2009-2012 recession bottomed in 2013  
The first year we experienced a significant increase revenue was 2016.
  - 2) Water Supply Outlook: Current outlook is for above below average run-off. Snowpack was 16% of normal. The good water news is the State Water Project reservoirs are at 84% of average and 71% of capacity. Oroville and San Luis respectively.  
Colorado River is at 46% of average. 23 Million Acre-Feet. No shortage condition is anticipated this year. Lake Powell and Mead  
Rain total in Ramona is 18.32 inches. 3.27 inches above normal 122%  
Our groundwater level has slightly recovered to 40' below the surface.
  - 3) COVID-19 – District Response Update  
  
Late payments are lower than last year, but those going to turnoff are higher than last year  
There is still the concern of what would happen if an employee would be diagnosed with COVID. What is happening now as was the concern earlier is that the County Health Department will direct anyone who has been with six feet of a positive case for 15 minutes or more to self-quarantine.  
County “case investigators” will contact any new infection case within 24 hours to develop a list of potential close contacts.  
Next “contact tracers” contact those people and advise them to self-quarantine for 14 days.  
The County now has 383 of the 450 “investigators and contact tracers” that they plan to hire.  
Their goal is to contact infected people within 24 hrs. with case investigators and close contacts within 48 hrs by contact tracers..  
As was my goal in the beginning, it is still to keep or employees outside of the 6' distancing requirement and wearing masks when interacting with our customers.

Current Capital Outlays for FY 2019/20

- a. Valle Vista Rd. Serena Rd. & Vista Camino Road PL RPL at \$900k with 90k left.
- b. Sherman Reservoir -- Carry over to the 2020-2021 FY
- c. Castle Court Drive Pipeline Replacement – Complete final cost will be just over \$500k
- d. Portable Compressor Purchase – Purchase complete for \$21,360 in service
- e. Generator Purchase – Purchase complete for \$24,130 – Awaiting startup

News Articles Enclosed:

Water Authority Proposes for Rates for 2021  
Rethinking Conservation Cutbacks for (Water)Wastewater  
Democrat “HERO” Funding Legislation

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

- A. Consider Real Property Negotiation: Pursuant to Government Code Section; 54956.8 Property: Real Property Consideration for Real Estate Related to Production. APN 382-260-14-00.
- B. Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(4): 1 matter
- C. Conference with Labor Negotiators  
Pursuant to Government Code Section 54957.6  
Agency Designated Representatives:  
President Steve Johnson  
Director Eileen Neumeister  
Unrepresented Employee:  
General Manager Brett Sanders

Out of closed session Board President Johnson stated that no action was taken for items A & B, the General Manager Sanders will continue negotiating terms and conditions. For item C, Johnson announced that a new contract was accepted by the General Manager Sanders with an effective date of June 1, 2020 for a term of five years starting with a base salary of \$185,000 and a \$5,000 “Incentive Compensation” bonus that may be increased upon Board approval, with annual cost of living and merit adjustment of 5%.

- 17) Adjourn; There being no further business the Board adjourned to the next regular meeting on July 7, 2020 at 5:30.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Johnson  
Board President