

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE  
LAKESIDE WATER DISTRICT  
HELD ON JULY 7, 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

Secretary:

Brett Sanders

- 1) Call to Order by Board President Johnson.
- 2) Pledge of Allegiance was led by Director Neumeister .
- 3) Approval of Agenda. Request by the General Manager to move item #18 Closed Session issues A & B to follow item #7. Motion by Director Jenkins to accept the agenda as modified.

Motion: Robak

Second: Jenkins

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 June 2, 2020. Motion by Director Robak to approve the minutes as submitted.

Motion: Jenkins

Second: Robak

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

- 6) Approve Minutes of the Special Meeting on June 24, 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

- 7) Review to Note and File the May 2020 Treasurer’s Report for the District’s annual audit. Reviewed and approved to file for audit.
- 8) Adopt Resolution 2020-03 to accept the Districts updated 5-year Capital Improvement Plan. Motion by Director Neumeister to accept the revised plan as presented.

Motion: Neumeister Second: Robak

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

- 9) Presentation and Consideration of Resolution 2020-04, approving the District’s 2020-2021 Operations Budget. The General Manager provided a summary of the proposed budget and answered questions from the Board to specific budget items. Motion by Director Robak to accept the 2020-2021 Operating Budget as presented.

Motion: Robak Second: Jenkins

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

- 10) Revise Resolution 2020-02 to Authorize Expenditure for the Purchase of real Property APN 382-260-14-00, and Allocate Payment from the Capital Improvement Reserve from Fiscal Year 2019-2020 to Fiscal Year 2020-2021. Motion by Director Jenkins to accept the revised plan as presented.

Motion: Jenkins Second: Robak

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

- 11) Review and Consider Contract Change Orders for the Valle Vista, Serena and Vista Camino Pipeline Replacement Project. Motion by Director Hilliker to accept the revised change order as presented.

Motion: Hilliker                      Second: Robak

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

- 12) Consider Comment Letter to the San Diego County Local Agency Formation Commission (LAFCO) concerning the Rainbow MWD and Fallbrook PUD Proposal to Annex into the Eastern MWD for Wholesale Water Service with concurrent Detachment from the San Diego County Water Authority. Motion by Director Hilliker to provide comments to LAFCO to support their proposed review of the detachment based on their criteria of reliability of the CWA system, rate impacts to member agencies, legal restrictions, Water Authority Act provisions to exit the Water Authority.

Motion: Hilliker                      Second: Jenkins

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

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

Motion: Jenkins                      Second: Neumeister

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

- 14) 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 for 2021 were approved at the meetings rate hearing.

- 15) Director's Report and Ad Hoc Sub-Committees Reports.

- 16) Operations Report. The General Manager reported that:
- 1) Valle Vista, Vista Camino and Serena Rd. PL RPL. Completed
  - 2) COVID-19 Response: Required Precautions are still in place.
  - 3) Single Oak Housing Project: District crews installed a tee with a 3-way valve assembly.
  - 4) Office generator: Start-up failed due to lack of proper gas pressure delivered from SDGE. Working on a solution.
  - 5) Ashwood Sidewalk, relocated FH and prepared to move an air release valve and County Road Department water service.

6) 0 water main break, 1 service leak (Morning Dove), and 1 fire hydrant hit (damage – cracked spool) Ringneck Ct.

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

- 1) SDCWA Regional Conveyance Update: The District has pooled together with 17 other WA member agencies to provide an independent analysis of the WA consultant Black and Veatch.
- 2) Update on the Yerba Valley Annexation: Two properties have opted out of the annexation and will require the annexation boundary to be redrawn. This will require approval by both the Lakeside and WA boards.
- 3) 2020 Newsletter Distributed: The newsletter was sent out on June 25 to all account holders. In addition

News Articles Enclosed:

CWA News Release – Water Rates Adopted for 2021

Colorado River Stabilized for Now – But Much Tougher Work Ahead

SWRCB Media Release – State Water Board Addresses Microplastics in Drinking Water

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

- A. Consider Lease Terms for Potential District Tenant in regards to the District's Vine Street Lease Properties per Gov. Code Section 54956.8 Property.
- B. Conference with legal counsel regarding potential litigation per Gov. Code Section 54956.9 (F)(C).

Item A - The Board discussed new lease agreements with Porter Rents regarding the District's east lease area. The Board directed Pacific Coast Commercial to proceed with the lease agreement presentation to Porter Rents. Item B – No action to report

19) Adjourn; There being no further business the Board adjourned to the next regular meeting on August 4, 2020 at 5:30.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Johnson  
Board President