## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON AUGUST 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

(Absent) 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 #6 to follow item #7. Motion by Director Robak to accept the agenda as modified.

Motion: Robak Second: Jenkins

Vote: Ayes 4 Hilliker, Neumeister, Johnson, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

4) Opportunity for Public Comment; None

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

Motion: Robak Second: Neumeister

Vote: Ayes 4 Hilliker, Neumeister, Johnson, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

6) Review to Note and File the June 2020 Treasurer's Report for the District's annual audit. Administrative Services Manager Jeanne Swaringen provided an overview of the District's investments and current yields. Approved to file for audit.

- 7) Feasibility Review Presentation of the SDCWA Regional Conveyance System Project. Don MacFarlane with DLM Engineering and Doug Gillingham with Gillingham Water provided a presentation of technical and economic analysis of the Water Authority's RSC Project and answered questions from the Board.
- 8) Consider Resolution 2020-05 to Apply Delinquent Water Charges to the County Tax Assessor Secured Property Tax Role. Administrative Services Manager Jeanne Swaringen provided a summary of how the program helped the District last year and what is requested to be included this year. Motion by Director Robak to accept Resolution 2020-05 as submitted.

Motion: Robak Second: Neumeister

Vote: Ayes 4 Hilliker, Neumeister, Johnson, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

9) Approval of Emergency Pump Replacement and Rehabilitation to Well #8 in the Amount of \$65,000. The General Manager and Operations Superintendent Johnze provided a summary of the events that caused damage to the pump to Well #8 and why the repair became an emergency repair. Motion by Director Hilliker to approve the emergency repair by Brax Company in the not to exceed amount of \$65,000.

Motion: Hilliker Second: Robak

Vote: Ayes 4 Hilliker, Neumeister, Johnson, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

10) Approval of Pump Head Replacement and Installation to Well #5 in the Amount of \$17,000. The General Manager and Operations Superintendent Johnze provided a summary of the events that caused damage to the pump to Well #8 and why the repair became an emergency repair. Motion by Director Robak to approve the emergency repair by Brax Company in an amount not to exceed \$17.000.

Motion: Robak Second: Hilliker

Vote: Ayes 4 Hilliker, Neumeister, Johnson, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

11) Approve Notice of Completion for the Castle Court Drive and Caraway Street Pipeline Replacement Project. Motion by Director Neumeister to approve the Notice of Completion as submitted. Motion: Neumeister Second: Robak

Vote: Ayes 4 Hilliker, Neumeister, Johnson, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

12) Approve Notice of Completion for the Valle Vista, Serena, and Vista Camino Pipeline Replacement Project. Motion by Director Robak to approve the Notice of Completion as submitted.

Motion: Robak Second: Neumeister

Vote: Ayes 4 Hilliker, Neumeister, Johnson, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

13) Approve Resolution 2020-06 Determining the Private Development Value of Contributed Assets from July 1, 2019 to June 30, 2020. Motion by Director Robak to approve Resolution 2020-06 as submitted.

Motion: Robak Second: Neumeister

Vote: Ayes 4 Hilliker, Neumeister, Johnson, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

14) Approve Demands of the Treasurer for July 2020. Motion by Director Neumeister to approve the demands as presented.

Motion: Neumeister Second: Robak

Vote: Ayes 4 Hilliker, Neumeister, Johnson, Robak

Noes 0 Abstain 0

Absent 1 Jenkins

- 15) CWA Report. Director Hilliker reported that 2021 rates and charges will increase 4.8% down from 6.3%. Noted that there was serious pressure from member agencies to reduce any rate increases as much as possible. If MWD reduces rates that affects the Water Authority. There may be other savings before the implementation day of January 1, 2021.
- 16) Director's Report and Ad Hoc Sub-Committees Reports. None

- 17) Operations Report. The General Manager reported that:
  - 1) COVID-19 Response: Required Precautions are still in place.
  - 2) Single Oak Housing Project: District crews installed a tee with a 3-way valve assembly.
  - 3) Office generator: Start-up failed due to lack of proper gas pressure delivered from SDGE. Working on a solution.
  - 4) Ashwood Sidewalk, relocated FH and prepared to move an air release valve and County Road Department water service.
  - 5) New work by the County on Lemoncrest for electrical undergrounding.
  - 6) 1 water main break (Julian Ave. 5"acp), 1 service leak (Golden Ridge), and 0 fire hydrants hit.
- 18) Manager's Quarterly Report. The General Manager reported on:
  - 1) SDCWA Regional Conveyance Update: CWA Board will consider Phase B at the August 2020 meeting.
  - 2) Update on the Yerba Valley Annexation: Next step is to reach out to the group to see how would like to go forward. There is a portion of the original deposit that will help them.
  - 3) Economic Outlook; Will bring back current economic projections into what the District is planning to do with maintenance and CIP projects.

News Articles Enclosed:

Newsome Lays Out Bid Dreams for California's Water Future IID Files Opening Brief in Lawsuit Against MWD CWA News Release – Strong Water Authority Credit Saves \$67.4 Million for Ratepayers.

- 19) **Closed Session – Closed to the Public:** 
  - A. Conference with legal counsel regarding potential litigation per Gov. Code Section 54956.9 (F)(C).

Item A – No action to report

20) Adjourn: There being no further business the Board adjourned to the next

regular meeting on September 8, 2020 at 5:30.		
Attest:		
Brett Sanders, Board Secretary	Steve Johnson	
Lakeside Water District	Board President	