

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
Lakeside Water District

Steve Johnson
Board President