

Abstain 0
Absent 0

- 12) CWA Report. Director Hilliker reported that there was no regular meeting in December only a special meeting to select a Board Vice Chair. Mona Rios of National City was selected to fill the Vice-Chair vacancy.
- 13) Director's Report and Ad Hoc Sub-Committees Reports. Report by Director Neumeister on the virtual ACWA/JPIA fall conference. Eileen provided information from sessions on the final two days and handed out a report to the Board.
- 14) Operations Report. Superintendent Johnze reported that:
 - 1) Sherman Tank site prep. District crews have started preparing the area that will be used for staging equipment and material. Need the homeowner who has encroached on the property to move a travel trailer and a shed to finish.
 - 2) Primary Zone Division Valve Failure. A valve actuator motor failed at our Channel Road Flow control vault. Motor received awaiting installation by rep.
 - 3) Sanitary Survey; actions taken and response. Our response has been sent. Just one final action item remains, which is due at the end of January.
 - 4) Tank Site Asphalt Repairs; District crews paved around the Johnson Lake Res. And cleaned up overgrowth.
 - 5) Royal Road Storm Drain Project. District crews installed a temporary above ground pipeline to facilitate the lowering of a 6" acp main to make way for the new large diameter storm drain pipes.
 - 6) 1 water main break (Single Oak), 3 service leaks, and 0 fire hydrants hit
- 15) Manager's Quarterly Report. The General Manager reported on:
 - 1) Update of the LAFCO Process for the Riverview Well Field Property. Scheduled for Feb.
 - 2) Driscoll/Ruffin (Kessner) Lawsuit Update; District customer Rex Ruffin party to the lawsuit never contacted the District prior to the lawsuit. Currently the lawsuit is in "Case Management Conferences" to determine the location to try the case and deciding on one or two core legal issues that can be resolved before the trial. Filed in Santa Clara County Court the District is attempting to have the case heard here in San Diego County.
 - 3) High Meadow Ranch – Trevi Hills Operating Agreement Update
The District has been performing Operations and Maintenance for the sub-division since 2011 and entered into the current agreement in 2014. Agreement will be in place until 50 homes are occupied. Currently there are 24 occupied homes and one business.
 - 4) Cyber Security Review – Summaries were provided for the Business Operations protection and Operations Control Process systems. Basic summaries are required for the American Water Infrastructure Act, Risk and Resilience Assessment.

Update on all of the District's Capital Projects and Current Payment Outlays.

News Articles Enclosed:
Dry Start to California Snow Pack
Trump signs spending bill that could send millions to the Salton Sea.
- 16) Adjourn; There being no further business the Board adjourned to the next regular meeting on February 2, 2021 at 5:30.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Robak
Board President