

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON November 2, 2021**

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 Robak
- 2) Pledge of Allegiance – The pledge was led by Board President Robak
- 3) Approval of Agenda. Motion by Director Hilliker to accept the agenda as presented.

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

- 4) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2). Director Hilliker commented that people need to speak out at the San Diego County Re-Districting Committee meetings to re-redraw the boundary lines for various elected positions. Potentially bad boundary being reviewed for Lakeside and other east county cities and communities. Numerous meetings are being conducted and many maps are being considered. Many maps divide east county and combine with urban coastal and other urban areas west of east county areas.
- 5) Approve Minutes of a Regular Meeting held on October 5, 2021. Motion by Director Hilliker to approve the minutes as submitted.

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

- 6) Review the September 2021 Treasurers Report for the annual audit. Approved to note and file for annual audit.
- 7) Operations Report. Superintendent Johnze reported the following.

- Sherman Reservoir Fence Installation – Fence is complete now. District crews are now finishing project by inserting privacy slats to make the site blend into the area landscape better.
- Johnson Lake Reservoir Re-Coating Project – Interior Shell and roof is complete, with sand blasting of the floor now in progress which will expose any holes occurring from corrosion from the bottom. Pictures included of work to date. Also showed new coupling port that the District will use for supplemental chlorination when needed. Quinn, also described how the tank is taken out of service and how District crews operate Highway 67 and Johnson Lake Pump Stations as one unit to pump water all the way up to Valle Vista tank while bypassing the Johnson Lake tank.
- Vacuum Excavator Truck Rebuild – District crews working on installing the new tanks and piping. Crews also recoated the truck bed and have raised some of the new frame and piping connections to help keep water and mud from staying on the truck and bed.
- Placing ad for Operations Trainee after a newly hired Trainee quite.
- County of San Diego Ashwood and Mapleview improvement project requiring District to lower 8” water main to make way for upsized storm drain pipe.

Main break – Casa Vista 3” (shallow shear break), Service leaks – 1 poly service leak, Fire hydrant damage - 0

- 8) Consider Activation of the District’s Water Shortage Contingency Plan Level 1 Condition Per Administrative Code 10.1-4. General Manager Sanders provided a summary of a Board Report and also a statement of the “Water Shortage Contingency Plan Level 1 Declaration Notice” per the District’ administrative code. Motion by Director Hilliker to approve activating the District’s Water Shortage Contingency Plan Level 1 Condition as requested by the General Manager.

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

- 9) Consider Delegating Director Neumeister and an Alternate Director to Vote for ACWA’s President and Vice President for the 2022-2023 term at the General Session Membership Meeting on December 1, 2021. General Manager Sanders provided information outlining options the District has to participate in the vote ahead of the ACWA Fall Conference. A nominating committee from ACWA has recommended Pamela Tobin for ACWA President and Cathy Green for ACWA Vice President. Motion by Director Hilliker to approve delegating Director Neumeister as the primary delegate to place the Districts vote, and Director Robak as the Alternate Voting Delegate if needed.

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

- 10) 2021 Strategic Plan and Asset Management Plan Progress Update. General Manager Sanders provided Power Point Presentations to update progress of the two programs identified. The Strategic Plan is a new document and will provide an outline of issues and goals that the Board should review and focus on to maintain a steady course forward while juggling multiple important issues. For the Asset Management Plan this is the fourth update since Board approval in 2014, and will continue to chart and summarize the path forward for asset management in perpetuity. The most serious issue to take away is the consistent valuation increase of the District's facilities and how to continue to fund the replacement pace.
- 11) Approve Demands of the Treasurer for September 2021. Motion by Director Hilliker to approve the Demands of the Treasurer as submitted.

Motion: Hilliker

Second: Jenkins

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

- 12) CWA Report. Director Hilliker summarized the WA Board approved the \$35 mil judgement award from MWD and that the judgement will be disbursed to member agencies based on the amount of usage and fees paid. Lakeside WD will receive \$237,868. This is the second award this year based on litigation over the "Water Stewardship Rate and accounts for the years 2015-2017. The Board authorized as-needed services contracts for third-party reviews of the Water Authority's cost-of-service study, rate design, five-year financial forecast, and the Capital Improvement Program planning and prioritization. Also, reported that he will go to Sacramento to meet with the WA's consultants to approve the legislative strategies and goals for 2022.
- 13) Director's Report and Ad Hoc Sub-Committees Reports. None
- 14) Manager's Quarterly Report. The General Manager reported on:
  - 1) Update on Solar RFP Progress: New solar RFP draft is complete. Final target size is 45 kW with meter panel modifications.
  - 2) State of California SWRCB Billing Arrearage's Payments: Total allowable funds to be allocated to Lakeside customers is \$26,377. \$791.00 was paid to the District for administrative fees. The District had 121 customers who qualified 118 residential and 3 commercial customers. Only 5 customers had outstanding balance over \$600.00. the highest outstanding bill of \$5,000 had \$3,334 applied to their outstanding balance. The District waived \$1,745 in late fees to comply with the program.
  - 3) County of San Diego Redistricting Division Boundaries – State law requires that division boundaries be adjusted so that equal representation is maintained. The new boundaries are to use data from the 2020 census which now available from the US Census. if the District decides a change is needed a new map must be provided by April 17, 2022.

**Articles Included:**

Newsome Declares Statewide Drought Emergency  
 San Diego Water Portfolio – Article by the NY Times  
 While Southern California Battles Drought, San Diego is faring Better

\*\* Ad hoc committee consisting of Director's Neumeister and Johnson was formed by President Robak to review the Solar Power RFP before sending out.

- 15) Adjourn; There being no further business the next Regular Meeting is scheduled for December 7, 2021 at 5:30 p.m.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Robak  
Board President