



8) Operations Report. Superintendent Johnze reported the following.

- Johnson Lake Reservoir Re-Coating Project – Floor corrosion repairs are continuing along with vacuum testing of the welds. The exterior shell has been encapsulated in preparation of the sand blasting and painting. Noted that SDG&E had notified the District of potential power shut-offs due to the “Red Flag” warning. A 250kw generator was on site to make sure water was able to be pumped to Valle Vista Reservoir. Power remained on for the three-day period.
- Vacuum Excavator Truck Rebuild – District crews just about complete with the retrofit. Adding some modifications to help with safety and ergonomics.
- Trainee Replacement: Currently reviewing the 500+ applications submitted.
- Casa Grande main upgrade and new service. District crews found and added an blow-off that had been buried for main years. Job was done in tandem with a new water service installation.
- County of San Diego Ashwood and Maplevieiw: District work to lower an 8” water main to make way for upsized storm drain pipe schedule for late December
- Ashwood Improvement to Willow Road close to start date in February 2022. District work about 50% complete.

Main break – 0, Service leak – 1 poly service leak (Lemoncrest), Fire hydrant damage - 0

9) Consider Allocation of the Metropolitan Water District of Southern California Litigation Damage Award Payment in the amount of \$237,869 to the District’s Rate Stabilization Reserve Fund. Sanders. Motion by Director Hilliker to approve directing the payment to the District’s Rate Stabilization Fund as presented.

Motion: Hilliker

Second: Neumeister

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

10) Update for Approval of Change Orders for the Johnson Lake Reservoir Coating and Paint Repair Project. The General Manager provided an update overview of the recoating project and three change orders proposed and in progress as needed to maintain progress in the floor repair, dehumidification and reservoir encapsulation during exterior blasting and coating. Motion by Neumeister to approve the change orders in the total of \$60,733 as presented.

Motion: Neumeister

Second: Johnson

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

11) Consider District Board Division Boundary Adjustments Based on 2020 Census. The General Manager provided an update on the opportunity to adjust the District’s Board Member Division Boundary as required by State law. If changes are required the boundary adjustments must be submitted to the County by April 17, 2022. After of district’s population and growth since 2010 it was determined that no changes are



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

- 1) Water Supply Outlook/Drought Conditions: DWR issued a 0 percent water allocation from the State Water Project. They will announce another delivery allocation in March 2022. If conditions remain dry likely mandatory cutbacks likely. Listed the large California reservoirs averaging 30% of capacity.
- 2) Regulatory Update – The most concerning law is from California Air Resources Board and the development of a medium and heavy-duty zero emission fleet regulations, with conversion mandates required by 2027 for public agencies.
- 3) Capital Improvement Schedule. Described timeline for capital replacement projects in 2022. Emerald Grove pipeline replacement is scheduled for Board approval on Feb. 1.

**Current Capital Outlays for fiscal year 2021-2021 are for the following;**

- a. Admin Office Roof Replacement & Solar Installation
- b. Sherman Reservoir and Wall Improvement
- c. Johnson Lake Tank Recoating & Painting
- d. Emerald Grove & Riverview Ave. Pipeline Repl.
- e. Utility Vehicle Replacement and Backhoe Replacement
- f. Current payment to the SDCWA for October 2021. 262.7 AF for \$479,576  
total demand was 287.10 = Well production was 24.4 AF = 8.5%

**Articles Included:**

Can Lithium Cure What Ails the Salton Sea  
How Dry will 2022 Be?

17) Closed Session:

Personnel Exception Per Government Code Section 54967; Employee Performance Evaluation – General Manager – Out of closed session, Board President Robak stated that the Board unanimously agreed that the General Manager has met the goals approved in June 2021, and is approved for the “Incentive Compensation” of \$2,500 as outlined in the General Managers Employment Contract.

18) Adjourn; There being no further business the next Regular Meeting is scheduled for January 4<sup>th</sup>, 2022, 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