

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON FEBRUARY 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
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Secretary:	Brett Sanders
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- 1) Call to Order
- 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
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Vote:	Ayes	5	Hilliker, Neumeister, Jenkins, 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). None
- 5) Approve Minutes of the Regular Meeting on January 5, 2021. Motion by Director Johnson to approve the minutes as submitted.

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

- 6) Review December 2020 Treasurer’s Report to note and file for Annual Audit.  
Approved to file for audit.

7) Operations Report. Superintendent Johnze reported that:

- 1) Sherman Reservoir Roof Replacement: District crews have completed the grading of the easement area that had a neighbor utilizing some of the area. We helped the property owner move a storage shed and graded an area for their travel trailer. We gained about 1,600 sq. ft. of area for material storage during the roof replacement project.

- 2) Primary Zone Division Valve Failure. Repaired the motor controller for the valve actuator that failed at our Channel Road Flow control vault.
  - 3) Tank inspection and cleaning. Municipal Diving has cleaned the Poteet and Gay Rio Reservoirs and is scheduled to clean the Sky Rim Res. on Thursday 2-4-21. All preliminary is that minimal silt was encountered and the reservoirs are in great shape.
  - 4) Tank Site Asphalt Repairs; District crews paved around the Johnson Lake Res. And cleaned up overgrowth.
  - 5) Multiple source water shutdowns. Helix WD has performed significant treatment plant maintenance requiring us to use our emergency connection with Padre Dam. Everything went well and we had no supply issues.
  - 6) Woodside Ave and Petite Lane Improvements. The District will be adjusting meter boxes and fire hydrants for two proposed sidewalk improvement projects by the County of San Diego. Woodside will be extensive.
  - 7) Royal Road Storm Drain Project. The District's water main is off and being lowered by a private developer contractor to avoid a new storm drain culvert. The District provided a temporary above ground pipeline to service the four meters affected.
  - 8) District crews replaced four poly-ethylene service laterals.
  - 9) 2 water main breaks (2 on Single Oak), 1 service leaks, and 0 fire hydrants hit
- 8) Consider for Approval the 2020 Financial Audit Presented by Leaf & Cole, LLP – Certified Public Accountants. The General Manager provided a brief overview of the audit representation report. Motion by Director Neumeister to accept the 2020 Audit as presented by Leaf & Cole with no further comments.

Motion: Neumeister

Second: Hilliker

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

- 9) Consider Adopting Resolution 21-03 Concurring in Nomination of David A. Drake of Rincon del Diablo Municipal Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority. General Manager Sanders provided a summary of the request by the General Manager of Rincon del Diablo Clint Baze. Motion by Director Hilliker to adopt Resolution 21-03 as presented.

Motion: Hilliker

Second: Jenkins

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

- 10) Review Joint Powers Insurance Authority Liability, Property, and Workers Compensation Low Loss Awards. The General Manager and Director Neumeister provided and overview of what the awards mean to the District and what a great accomplishment it is for the Operations personnel to maintain such a high level of safe operation and emergency response.
- 11) Presentation of Solar Power Options for the District Administration Office Property. The General Manager provided an overview of the scope of solar power options being considered and what decisions should be made to go forward with scope and

design planning. Additional information was provided by Scott Meinzen with Syserco Energy Solutions as to a proposal by him that would include design and potentially construction of the solar generating system if approved. Board instructed the General Manager to consider a more direct competitive bidding process to go forward with project design.

- 12) Approve Demands of the Treasurer for January 2021. Motion by Director Hilliker to approve the demands as presented.

Motion: Hilliker

Second: Jenkins

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

- 13) CWA Report. Director Hilliker reported that the WA has reported that judgements have been won by the WA towards the MWD lawsuits. CWA Chair Croucher was named alternate to Jim Madaffer on the Colorado River Board. Frank participated in an East County Chamber of Commerce meeting concerning the WA Regional Conveyance Pipeline. There are new committee assignments and Frank is now Chair of the Financial Strategy Work Group, Vice Chair of the Legislation and Public Outreach Committee, and is on Administrative and Finance Committee and is also on the Labor Negotiations Work Group.

- 14) Director's Report and Ad Hoc Sub-Committees Reports. No reports.

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

- 1) Current Customer Late Payment Update. As of January 29, 4% of all accounts are past due. Past due accounts over 60 days' account for 13% of the 4%. The amount totals \$79,765. The District contacts the past due account holders to assist them in starting payment plans that are affordable and sustainable to the customer.
- 2) Sherman Reservoir Roof Removal Dome Installation Status: We are on track for a February 15, 2021 start date for the wood roof removal. The District has gained most of our easement area to accommodate the construction staging and storage.
- 3) Vine Street North Lease Yard Update; Our tenant has not left the lease lot yet. They have stated it will be by the end of the month. They are incurring a penalty rent rate of 1.5x the last normal rate. They are one-month in arrears of rent payment and are not current. California still protects renters from eviction because of COVID orders. I have notified them that they will be responsible for all past due rent.

News Articles Enclosed:

Californians Owe One Billion for Water Bills

Tens of Thousands of San Diegans Are in Debt Over Their Water Bills

United States Water Use Volumes to Contract

CWA/MWD Litigation Prevailing Party Judgement

- 16) Adjourn; There being no further business the Board adjourned to the next regular meeting on March 2, 2021 at 5:30.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Robak  
Board President