

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON MARCH 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
- 2) Pledge of Allegiance – The pledge was led by Board President Robak.
- 3) Approval of Agenda. Motion by Director Johnson to accept the agenda as presented.

Motion: Johnson	Second: Hilliker
-----------------	------------------

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). LAFCO Committee Member Barry Willis spoke to the Board asking for any input regarding the Fallbrook and Rainbow Water Authority Detachment.
- 5) Approve Minutes of the Regular Meeting on February 2, 2021. Motion by Director Johnson to approve the minutes with minor spelling corrections.

Motion: Johnson	Second: Jenkins
-----------------	-----------------

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

- 6) Review January 2021 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: M-Rae Engineering has most of the roof removed and will be following the beams by the end of the week.

- 2) Emerald Vista Wall; Will be requesting approval of bids to install an erosion wall on the north slope which has a portion protected with a plastic sheeting.
 - 3) Woodside Ave.: New fire service stub in has been installed by district crews for the Arby's restaurant that is currently being remodeled.
 - 4) Regulation Update; New state law now requires the District to confirm utility mark out data in an online clearing house set up by Underground Service Alert. The new requirement now adds on average an hour a day for the mark out data to be added to their portal.
 - 5) Royal Road Storm Drain Project. The District's water main is off and waiting for the contractor to complete the main lowering required to avoid a new storm drain culvert. The contractor Anton Eng. has slowed progress and we are pushing to get the lowering completed.
 - 6) Petite lane Sidewalk; District crews are working with the contractor adjust meter boxes as the new sidewalk is being poured. A section of the District's 14" main has been abandoned on Petite Lane that was in conflict with a storm drain catch basin.
 - 7) 0 water main breaks, 1 service leaks, and 1 fire hydrants hit
- 8) Consider Proposals to Construct a Retaining Wall on the North Property Line Slope of the Sherman Reservoir Property. Superintendent Johnze summarized the proposals received for the 175 L.F. wall, and detailed the low proposal by Kay Construction in the amount of \$29,128 and the two other proposals. Motion by Director Hilliker to approve the proposal by Kay Construction in the amount of \$29,128.

Motion: Hilliker

Second: Jenkins

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

- 9) Request to the Increase Contract Amount with M-Rae Engineering for the Sherman Reservoir Wood Roof Removal Project in the Amount of \$15,000, This will Allow Payment of a Change Order to Remove and Dispose of an Extra layer of Plywood, Additional Fascia Board and 15 Additional Roof Vents. General Manager Sanders outlined the extra work required as described and requested that the total be lowered to \$10,000 based on a current Change Order Summary. Motion by Director Hilliker to accept the change order in the revised amount of \$10,000 as presented.

Motion: Hilliker

Second: Johnson

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

- 10) Update on the Risk and Resilience Assessment Required by the America's Water Infrastructure Act of 2018. General Manager Sanders summarized the progress to date and provided an overview on a new software program being used that is allowing for a more detailed and thorough review of the district's facilities and threats. The RRA certification is due by June 30, 2021 and will be followed by an updated Emergency Response Plan that is required to be completed by December 31, 2021.

- 11) Approve Demands of the Treasurer for February 2021. Motion by Director Neumeister to approve the demands as presented.

Motion: Neumeister

Second: Johnson

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

- 13) CWA Report. Director Hilliker reported the Fiscal Sustainability Committee that he Chairs had their first meeting. MWD has agreed to pay the judgements awarded to the Water Authority for litigation of Rates and Charges affecting 2011-2014 rates. The District has been refunded \$348,005.17 to cover the overcharges for the four-year period.

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

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

- 1) Solar Planning for the District's Administration Property. We sent out an RFP to get engineering design and analysis with a submittal date of April 1, 2021
- 2) Riverview Well Field LAFCO Update; the LAFCO Board approved the District's proposed "Lakeside Water District-Riverford Road reorganization. This was for the District property purchase of land adjacent to the Riverview Well Field. The approval annexed the 5.0 acres back into the District water service area and detached it from the Padre Dam service area.
- 3) Regulatory Demands to the District. Multiple government agencies continue to ramp up their regulatory actions pertaining to public agencies and specifically water agencies. The State Water Resources Control Board holds the most regulatory control over the District with many operational and water quality reports due on a monthly basis. They monitor compliance of Title 22 requirements which are operational regulations.
They completed a triennial inspection called a "Sanitary Survey" that involves a thorough inspection of all District facilities and updates all required maintenance parameters and issues a final report with recommendations and mandatory action items.

Capital Outlays; Sherman Res.Roof Replacement is at 50%, the design of the Johnson Lake Tank Recoating & Painting project is at the 90% design stage. The Valle Vista Rd., Serena and Vista Camino Pipeline Replacement project was at 100%. And the Casa Vista Pipeline Replacement Project was deferred. Current water demand was 233.8 AF. 20% from GW.

News Articles Enclosed:

The Colorado River Crisis is a National Crisis

Congress on Track to Approve Millions More in Federal Funding for Water Debt Relief.

- 16) Adjourn; There being no further business the Board adjourned to the next regular meeting on April 6, 2021 at 5:30.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Robak
Board President