



- 3) Highway 67 Bridge Pipeline Repair. The 20" Steel pipeline had a leak in a restraint bracket. A contract welder added a cover plate. We will schedule a replacement of the mechanical couplings and replace the steel section showing the leaks asap.
- 4) Fire Hydrant Maintenance; District crews are working around town to paint and clear around fire hydrants. This helps with visibility to reduce damage from accidents.
- 5) Royal Road Storm Drain Project. The Contractor has started working but is already delayed for material to be delivered. Shortage of PVC pipe right now.
- 6) Petite Lane Sidewalk; Area south of Julian is complete. The area on the north side required the District's 14" main to be removed in an area that has been abandoned.
- 7) 0 water main breaks, 0 service leaks, and 0 fire hydrants hit

8) Approve Notice of Completion for the Sherman Reservoir Roof Removal Project for M-Rae Engineering. The General Manager provided a summary of the Notice of Completion Process to clear job of any Preliminary Lien Notices. Motion by Director Hilliker to accept the Notice of Completion as presented.

Motion: Hilliker                                      Second: Johnson

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

9) Revise Administrative Code Section 8.1-10 (E) to Comply with State Law Revisions in Accordance with the California Family Rights Act and the Family Medical Leave Act. The General Manager provided an overview of the required changes to the District's Administrative Code as proposed. Motion by Director Hilliker to approved the revisions as presented.

Motion: Hilliker                                      Second: Neumeister

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

10) Discuss Allocation of the Metropolitan Water District of Southern California Litigation Damage Award Payment. The General Manager provided an overview of the options available to the Board to direct the damage award paid by the MWD to the District. Upon a motion by Director Hilliker the payment in the amount of \$348,005 will be directed into the Rate Stabilization Fund to offset projected increases by the San Diego County Water Authority which includes increases from MWD.

Motion: Hilliker                                      Second: Jenkins

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

11) Update on the Risk and Resilience Assessment Act of 2018 and the Emergency Response Plan Requirement. The General Manager provided an update of the Districts Emergency Response Plan and how it integrates with the AWIA Risk and Resilience Assessment. Once the RRA is submitted final revisions will be made to the ERP to meet certain requirements. One on the final requirements is to update

Mutual Aide Agreement with the San Diego County Water Authority and our member agencies, and also our Shared Resources Agreements with our neighboring water agencies. This allows the District to have a larger local pool of assistance to request from and participate in. The SDCWA Mutual Aide will be updated in the next agenda item.

- 12) Accept Updated Mutual Aid Agreement with the San Diego County Water Authority and other Member Agencies. The General Manager provided a summary of the Mutual Aid Agreement and when it was implemented and previously updated in 2012. Motion by Director Jenkins to accept the update to the Agreement as presented.

Motion: Jenkins                      Second: Hilliker

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

- 13) Approve Demands of the Treasurer for March 2021.

Motion: Johnson                      Second: Jenkins

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

- 14) CWA Report. Director Hilliker reported that the MWD Damage Award was disperse. Also the attorneys were awarded to the WA. Likely will be appealed by MWD. All the committees of the WA approved a 2-year work plan. Frank continues to meet with the Fiscal Sustainability Task Force. Issue discussed about Board proxies and how potential interference is potentially harmful to the WA and the independence of Board Members.

- 15) Director’s Report and Ad Hoc Sub-Committees Reports. No reports.

- 16) Manager’s Report. The General Manager reported on:

- 1) Current Customer Late Payment Update: Steady outreach is providing positive results in getting customers to set up payment plans. Total amount past 120 days overdue is \$25,282. Currently the County of San Diego has a program for outstanding utility bills that we have advertised on our website and by listing it on our bills.
- 2) Rex Ruffin Litigation Update: The court ordered a limited first round of briefings on issues regarding venue, jurisdiction and joinder of parties. We continue to allow the Steering Committee to act in place of our attorney in court. Our attorney sits in on meetings and reviews all court filings. We will get an update from our attorney at our May meeting.
- 3) Vine Street North Lease Yard Update: Porter Rentals was able to take over the yard and have moved into the maintenance building on the eastern half. They have also removed the dividing fence

News Articles Enclosed:  
Santee Council Gets Update on the Padre Dam’s Big Project  
Senate Approves COVID-19 Bill with key Water Provisions

WA News Release – Water Authority Plan Shows Sufficient Supplies Through 2045  
NOAA warns of water use cutbacks, fire and low levels in reservoirs amid significant drought.

- 17) Adjourn; There being no further business the Board adjourned to the next regular meeting on May 4, 2021 at 5:30.

Attest:

---

Brett Sanders, Board Secretary  
Lakeside Water District

---

Steve Robak  
Board President