

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON June 1, 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.

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|------------|-------------------|---|
| Directors: | (Arrived at 5:40) | 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 General Manager Sanders.
- 3) Approval of Agenda. Motion by Director Neumeister to accept the agenda as presented.

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| Motion: Neumeister | Second: Johnson |
| Vote: | |
| Ayes | 4 Hilliker, Neumeister, Johnson, Robak |
| Noes | 0 |
| Abstain | 0 |
| Absent | 1 Jenkins |

- 4) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
- 5) Approve Minutes of the Regular Meeting on May 4, 2021. Motion by Director Hilliker to approve the minutes as submitted.

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| Motion: Hilliker | Second: Nuemeister |
| Vote: | |
| Ayes | 4 Hilliker, Neumeister, Johnson, Robak |
| Noes | 0 |
| Abstain | 0 |
| Absent | 1 Jenkins |

- 6) Review April 2021 Treasurer's Report to note and file for Annual Audit. Approved to note and file for audit.

7) Operations Report. Superintendent Johnze reported that:

- 1) Sherman Reservoir Roof Replacement: District crew completed joint and crack caulking, and cleaning and patching any blemishes in the wall. Expecting the dome construction to start within 3 weeks.

- 2) General Facility Maintenance. District crews worked on landscaping and building maintenance.
- 3) Royal Road Storm Drain Project. The Contractor has completed the waterline line lowering. The lowering was required because of a new box culvert that was installed for a fire station improvement. Drop was approximately 13' deep with a casing installed under the culvert for the waterline to facilitate any future repairs.
- 4) 0 water main breaks, 0 service leaks, and 0 fire hydrants hit

8) Approve Plans and Specifications for the Coating & Paint Repair for the Johnson Lake Water Storage Reservoir project and to Advertise for Bids. The General Manager provided an overview of the project and scope of work, with a proposed bid date of July 15, 2021 at 2:00p.m. Motion by Director Jenkins to approve the project and advertise for bids as presented.

Motion: Jenkins Second: Johnson

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

9) Approve the California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Coating & Paint Repair for the Johnson Lake Water Storage Reservoir. Motion by Director Jenkins to approve the CEQA determination as presented.

Motion: Jenkins Second: Johnson

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

10) Set a Public Hearing Date of August 3, 2021 to Present the 2020 Urban Water Management Plan. The General Manager provided an overview of the revisions required for the 2020 plan. Motion by Director Hilliker to approve the Public Hearing Date of August 3, 2021 as presented.

Motion: Hilliker Second: Neumeister

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

11) Consider Candidates for the LAFCO Commission Alternate Special District Member Elections. The General Manager outlined the role of the election and the candidate list. The Board selected a vote for David Drake of Rincon Del Diablo MWD. Motion by Director Hilliker to direct the General Manager to forward the ballot to San Diego LAFCO with the vote to David Drake.

Motion: Hilliker

Second: Johnson

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

- 12) Review and Consider Modifications to the District's 5-Year Capital Improvement Plan. General Manager Sanders provide a detailed presentation of the proposed revisions to the 5-Year Capital Improvement Plan and answered questions about the timing of certain projects. A final revision plan will be presented for approval at the July 2021 meeting.
- 13) Meter Service Charge Survey Presentation. General Manager Sanders provided a Power Point Presentation outlining current meter service charges for San Diego County water agencies and describing a projection of proposed meter service charge increases for the District over a 4-year period. The Board agreed to consider the proposed 2021/2022 increase at the July 2021 Annual Budget meeting with a potential public rate hearing in September or October 2021.
- 14) Approve Demands of the Treasurer for May 2021. Motion by Director Neumeister to approve the Demands of the Treasurer as submitted.

Motion: Neumeister

Second: Jenkins

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

- 15) CWA Report. Completing the budget preparation and rate proposal. Workshops on June 8 and 10. Usual closed session issues. Delegate changes at the City of San Diego.
- 16) Director's Report and Ad Hoc Sub-Committees Reports. No reports.
- 17) Manager's Quarterly Report. The General Manager reported on:

- 1) Investment Policy and Current Yields. The current investment yields are 1% for a 5-year term. Up from 0.6% two months ago.
The District's Administrative code allows for 6 types of investment vehicles. In 2021 the Board decided to limit the types of allowable investments to just four. All have varying degrees of guarantees by the Federal Government. The two that were left out were Money Market Mutual Funds and Commercial Paper. These two types of investments do not have the type of security the Board was looking for in 2012. Currently they have only marginal better rates at just 0.1% higher.
- 2) Consumer Confidence Report- Required to be mailed out to all customers by June 30, 2021. The Report contains water quality information from all District supply sources. Also featured is articles about groundwater in the Lakeside area, how residents around district facilities can help the district by calling the district or 911 in the event of any unusual or critical situations.
Also an article about the Sherman Reservoir Roof Replacement and progress to date.

Capital Expenditures Summary:

- a. Valle Vista Rd. Serena Rd. & Vista Camino Road Pipeline Replacement – 100%
- b. Sherman Reservoir and Wall Improvement – In progress at the 50% now
- c. Johnson Lake Tank Recoating & Painting – Design and Specifications at 100%
- d. Casa Vista Pipeline Replacement Project – Deferred
- e. Utility Vehicle Replacement - Deferred
- f. Current payment to the SDCWA for April 2021 237.6 AF for \$445,314. Total Demand was 275.4= AF -- Well production was 37.8 AF = 14%

News Articles/Editorials Enclosed:

- 18) Closed Session – Closed to the Public.

Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager –

Out of closed session Board President Robak reported that Incentive Compensation goals per the Generals Managers contract were set for Fiscal Year 2021-2022.

- 19) Adjourn; There being no further business the Board agreed to cancel the next regular board meeting scheduled for July 6 and reschedule a special meeting for July 13, 2021 at 5:30.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Robak
Board President