

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON July 13, 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 by Board President Robak
- 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: Neumeister

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).
- 5) Approve Minutes of the Regular Meeting on June 1, 2021. Motion by Director Jenkins to approve the minutes as submitted.

Motion: Jenkins

Second: Johnson

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

- 6) Review May 2021 Treasurer's Report to note and file for Annual Audit. Approved to note and file for audit.
- 7) Presentation by the San Diego County Water Authority Assistant General Manager Tish Berg providing an update on water supply and current issues. Ms. Berg provided the Board with a presentation about the past decisions made by the WA to improve source and supply conditions so that we don't fall back into the dire situation we faced in the early 1990's. She also provided information about the work the Water Authority does to advocate for retail water agency issues concerning labor, conservation and regulatory issues.

- 12) Approve Demands of the Treasurer for June 2021. Motion by Director Hilliker to approve the Demands of the Treasurer as submitted.

Motion: Hilliker

Second: Jenkins

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

- 13) CWA Report. Director Hilliker informed the board the WA extended the Special Agricultural Water Rate for two months. Also passed the Budget for Fiscal Years 2022 and 2023 (\$1.7B). Also approved the 2022 Rates and Charges, projecting an increase of 3.7% for treated water deliveries.

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

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

- 1) Ruffin Lawsuit: Ruffin's attorney submitted a second amended complaint on June 24, All agencies named in the original filing were named again. Makes new allegations that all agencies are members of AWWA and ACWA and various other organizations, but utilized the AWWA Manual M1 for rate setting. We have to respond by July 23, 2021. We will likely join other responses. This will require more hearings to restart the case. Current cost to date \$45,831.
- 2) Pending Water Shut-offs for Non-Payment: Gov. Newsome extended the turn-off moratorium until Sept. 30.
- 3) Flume Electronic Water Flow Monitor: We currently have 25 Flumes out to our customers. We will receive a \$5,300 rebate to cover the distribution total to date.

Articles Included:

Opinion: San Diego County Must Not Suffer if Fallbrook and Rainbow Leave WA
Water Shortages: Why some Californians are Running Out in 2021 and Others Aren't.
San Diego Region is Drought Safe This Summer

- 16) Adjourn; There being no further business the next Regular Meeting is scheduled for August 3, 2021 at 5:30.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Robak
Board President