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

Secretary: Brett Sanders

- 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 <u>Not</u> 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.

- 8) Operations Report. Superintendent Johnze reported that:
 - Sherman Reservoir Roof Replacement: The dome has been installed and District crews are now cleaning the reservoir and expect to have it back in service by late next week.
 Pictures included.
 - 2) Work is complete on the north slope of the Sherman Reservoir with jute netting placed on slope with ground cover seeds to help stabilize. Pictures included.
 - District Administration Office generator is now 100% automatic in the event of a power failure.
 - 4) Inventory of district repair fittings and material was completed by District crews.
 - 5) District is now hiring two full-time and one-part time field employees after losing those employees.
 - 6) Ashwood Storm Drain Improvement: Ready for construction, District verifying potential storm drain conflict at Mapleview St.
 - 7) 0 water main breaks, 1 service leaks, and 0 fire hydrants hit
- 9) Adopt Resolution 21-05 to accept the District's updated 5-Year Capital Improvement Plan. The General Manager provided a summary of the final revision to the 5-year plan and the goal of funding future CIP projects. Motion by Director Johnson to approve the revisions as presented and approve Resolution 21-05.

Motion: Hilliker Second: Jenkins

Vote: Ayes 5 Hilliker, Neumeister, Jenkins, Johnson, Robak

Noes 0 Abstain 0 Absent 0

10) Presentation and Consideration of Resolution 21-06, approving the District's 2021-2022 Operations Budget. The General Manager provided a line by line overview of the proposed budget with Admin. Manager Swaringen previewing the expected revenues the District's expects. Motion by Director Johnson to approve the 2021-2022 Operations Budget as submitted.

Motion: Johnson Second: Jenkins

Vote: Ayes 5 Hilliker, Neumeister, Jenkins, Johnson, Robak

Noes 0 Abstain 0 Absent 0

11) Consider proposals for tree cutting and trimming at the District's Riverview Well Field. Operations Superintendent Johnze summarized the four proposals received for the project and recommended Anton's Service Inc. proposal in the amount of \$11,250. Motion by Director Hilliker to approve the proposal by Anton's Service Inc. as recommended.

Motion: Hilliker Second: Jenkins

Vote: Ayes 5 Hilliker, Neumeister, Jenkins, Johnson, Robak

Noes 0 Abstain 0 Absent 0

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 Noes Abstain Absent	5 H 0 0 0	Hilliker, Ne	umeister, Jenkins, Johnson, Robak
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:				
	 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. Pending Water Shut-offs for Non-Payment: Gov. Newsome extended the turn-off moratorium until Sept. 30. 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.				
Atte	st:				
		ers, Board Se Vater District	ecretai	ry	Steve Robak Board President