

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON August 3, 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: | (Arrived at 5:50 p.m.) | Frank Hilliker<br>Pete Jenkins<br>Steve Johnson<br>Eileen Neumeister<br>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 Jenkins to accept the agenda as presented.

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

- 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 Special Meeting held on July 13, 2021. Motion by Director Neumeister to approve the minutes as submitted.

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

- 6) Review June 2021 Treasurer’s Report to note and file for Annual Audit. Approved to note and file for audit.
- 7) Public Hearing for the 2020 Urban Water Management Plan. Board President Robak called the public hearing to order at 5:40 p.m. A brief overview of the public hearing process was described by General Manager Sanders which also includes the Water Shortage Contingency Plan. A presentation of the Urban Water Management Plan was given by Administrative Services Manager Swaringen outlining specific requirements of the Plan and how the District responded, and also answered questions by the

Board. There were no public comment requests. Board President Robak closed the hearing at 5:49

- 8) Consider Resolution 21-07 Accepting the 2020 Urban Water Management Plan. The General Manager described the contents of the Resolution which included the Water Shortage Contingency Plan, and that a signed resolution will be submitted to the Department of Water Resources to fulfil the obligation of the District. Motion by Director Jenkins to accept the 2020 Urban Water Management Plan and Water Shortage Contingency Plan as presented.

Motion: Jenkins

Second: Johnson

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

- 9) Operations Report. Superintendent Johnze reported that:

- 1) Sherman Reservoir Roof Replacement: The dome has been completed and is back in service. Currently completing the new fence installation. The slope restoration is now complete on Emerald Vista Dr. The seeds are now starting to sprout.
- 2) District is now hiring for two full-time and now two-part time field employees after losing those employees.
- 3) The crew prioritized meter repairs over the last month, when not busy with Sherman Res.
- 4) Ashwood Storm Drain Improvement: Ready for construction, District verifying potential storm drain conflict at Mapleview St.
- 5) 0 water main breaks, 1 service leaks, and 0 fire hydrants hit

- 10) Consider Resolution 21-08 to Apply Delinquent Water Charges to the County Tax Assessor Secured Property Tax Role. The General Manager provided a summary of the program available to the District and that the amount of delinquent bills has been going down since joining the program in 2019. The Administrative Services Manager Swaringen summarized the collection process and how successful the program has been over the past two years. Motion by Director Hilliker to approve the Resolution as presented.

Motion: Hilliker

Second: Jenkins

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

- 11) Consider Proposals for the Roof Replacement and Solar Power System for the District's Administration Office. The General Manager provided a summary of the proposals received. An adhoc committee consisting of Director's Neumeister and Johnson, who commented on the process of the roofing procedure by Director Johnson and then comment by Director Neumeister on the payment period of 3 years she calculated. Special contribution by John Neumeister to provide expertise about the solar panels and installation. Motion by Director Hilliker to approve the proposals by Rooftop Solar and Cal Roof in the amount of \$159,681 as presented.



16) Director's Report and Ad Hoc Sub-Committees Reports. Adhoc committee for the Administration Roof Replacement and Solar was completed.

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

1) Ruffin Lawsuit: Our attorney filed the (demurrer) on July 23, and a (joinder) on July 26. There were many other filings that came in this week (mostly demurrers), we will evaluate whether we should file additional joinders to those pleadings. A number of agencies filed joinders to the arguments made to our demurrer as well.

We don't have a date set yet for the Phase 2 hearing, so now we're just waiting for Driscoll to file his opposition and we'll have to file a short reply, then wait for our hearing date. Current cost to date \$48,104.59.

**Articles Included:**

CWA Release: San Vicente Energy Storage Facility Powers Ahead with \$18M Boost  
First steps taken to make pump hydro energy storage project at San Vicente Reservoir

18) Adjourn; There being no further business the next Regular Meeting is scheduled for September 7, 2021 at 5:30.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Robak  
Board President