

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON January 4, 2022**

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
	(Absent)	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 Robak to accept the agenda as presented.

Motion: Robak	Second: Neumeister																
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Vote:</td> <td style="width: 15%;">Ayes</td> <td style="width: 10%;">4</td> <td style="width: 60%;">Hilliker, Jenkins, Neumeister, Robak</td> </tr> <tr> <td></td> <td>Noes</td> <td>0</td> <td></td> </tr> <tr> <td></td> <td>Abstain</td> <td>0</td> <td></td> </tr> <tr> <td></td> <td>Absent</td> <td>1</td> <td>Johnson</td> </tr> </table>	Vote:	Ayes	4	Hilliker, Jenkins, Neumeister, Robak		Noes	0			Abstain	0			Absent	1	Johnson	
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	Noes	0															
	Abstain	0															
	Absent	1	Johnson														

- 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 a Regular Meeting held on December 7, 2021. Motion by Director Neumeister to approve the minutes as submitted.

Motion: Neumeister	Second: Jenkins																
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- 6) Review the November 2021 Treasurers Report for the annual audit. Approved to note and file for annual audit.
- 7) Operations Report. Superintendent Johnze reported the following.
  - Johnson Lake Reservoir Re-Coating Project – Floor corrosion repairs are continuing along with vacuum testing of the welds. The exterior shell has been encapsulated in preparation of the sand blasting and painting.
  - Vacuum Excavator Truck Rebuild – District crews just about complete with the retrofit. Adding some modifications to help with safety and ergonomics.

- Trainee Replacement: Currently reviewing the 500+ applications submitted.
- Casa Grande main upgrade and new service. District crews found and added an blow-off that had been buried for main years. Job was done in tandem with a new water service installation.
- County of San Diego Ashwood and Maplevue: District work to lower an 8" water main to make way for upsized storm drain pipe schedule for late December
- Ashwood Improvement to Willow Road close to start date in February 2022. District work about 50% complete.

Main break – 0, Service leak – 1 poly service leak (Lemoncrest), Fire hydrant damage - 0

- 8) Discuss to Approve 2021 Annual Financial Audit by Leaf and Cole LLP – Certified Public Accountants. Motion by Director Neumeister to approve the 2021 Audit as submitted and presented.

Motion: Neumeister

Second: Jenkins

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

- 9) JPIA Insurance Program Summary. General Manager Sanders provided an update of the insurance programs provided by the District's carrier ACWA JPIA. A "dashboard" summary was handed out to the Board for quick reference. Item was informational only and no action was required.

- 10) Approve Demands of the Treasurer for December 2021. Motion by Director Neumeister to approve the Demands of the Treasurer as submitted.

Motion: Neumeister

Second: Hilliker

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

- 11) CWA Report. No meeting in December.

- 12) Director's Report and Ad Hoc Sub-Committees Reports. Director Neumeister reported the presentations at ACWA Fall Conference of the "Technical Sessions" were released in December and will be emailed to the Board for review.

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

- 1) Update on Lead and Copper Rule Revision. Final Revision was approved on Dec. 17, 2021. The final compliance date will be Oct. 16, 2024. All public water systems will have to meet the deadline while additional rule making is completed.
- 2) Final Payment from Commercial Pallet. The final small court judgement award was received by the District.
- 3) District Force Account Work Summary. The District has been completing many private water improvement projects paid for by developers and property owners. The improvements include fire service connections of 6" and 8" as well as water service laterals from ¾" to 2".

**Articles Included:**

As Drought Worsens in Parts of Southern California, San Diego Helps with Supplies  
States volunteer to take more cuts in Colorado River water.

14) Closed Session:

- a. Consider Lease Opportunities in regards to the District's Highway 67 Well Field Property per Gov. Code Section 54956.8 Property. No Action to Report
- b. Existing Litigation (Gov. Code 54956.9(d)(1) Kessner et al. (Rex Ruffin) v. City of Santa Clara, et al. (Santa Clara County Superior Court Case No. 20 CV 364054). District attorney Adriana Ochoa with Procopio, reported that Driscoll & Omens attorneys for plaintiff Rex Ruffin has formally announced, based on the Court's ruling that he will dismiss Lakeside Water District as a defendant with final documents to be submitted following formal acceptance by the District. The Board agreed that with the projected costs of continued litigation exceeding costs that could be recovered that the General Manager shall go forward with dismissal procedures.

15) Adjourn; There being no further business the next Regular Meeting is scheduled for February 1<sup>st</sup>, 2022, at 5:30 p.m.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Robak  
Board President