MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON October 11, 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 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
- Approval of Agenda. Motion by Director Neumeister to accept the agenda as presented.

Motion: N	leumeister
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Second: Jenkins

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

- Opportunity for Public Comment Pertaining to Items <u>Not</u> on the Agenda (Items must meet the requirements of Government Code Section 54954.2). No comments
- 5) Approve Minutes of Regular Meeting held on September 6, 2022. Motion by Director Johnson to approve the minutes as submitted.

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

- 6) Review the August 2022 Treasurers Report for the annual audit. Request to note and file. Summary by General Manager Sanders. Approved to note and file.
- 7) Consider Resolution 2022-09 Declaring Intention to Establish a Community Facilities District Entitled "Lakeside Water District Community Facilities District No. 2022-1 (Yerba Valley Annexation Area)" and to Set a Public Hearing Date for the December 6, 2022 Board of Director's Meeting. General Manager Sanders provided a summary of the process of approving the CFD and that it will require the public hearing to approve

the Board requirements. Motion by Director Hilliker to approve the Resolution 2022-09 as presented and to set a public hearing date of December 6, 2022.

Motion: Hi	lliker		Second: Neumeister
Vote:	Ayes Noes Abstain Absent	5 0 0 0	Hilliker, Jenkins, Johnson, Neumeister, Robak

8) Consider Resolution 2022-10 Declaring Intention to Incur Debt to Establish the Community Facilities District for the Yerba Valley Annexation Area and set a Public Hearing Date for the December 6, 2022 Board of Director's Meeting. The General Manager provided a summary of the Resolution and that a formal public hearing is required to approved the Debt for the annexation. Motion by Director Jenkins to approve Resolution 2022-10 as presented and to set a public hearing date of December 6, 2022.

Motion: J	enkins		Second: Johnson
Vote:	Ayes Noes Abstain Absent	5 0 0 0	Hilliker, Jenkins, Johnson, Neumeister, Robak

9) Consider Construction Agreement and Project Material and Labor Bonds for Golden Gardens Apartment Complex Project. The General Manager provided and overview of the process the District requires to allow a project to proceed to construction and that the supporting documents provided by the project owner meets the District's requirements. Motion by Director Hilliker to approve the Agreement and Bonds as presented.

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

- 10) Operations Report. Superintendent Johnze provided a summary of the following.
 - Emerald Grove PL RPL Project. Cass approximately 65% complete. Working on phase 3 north of Northhill Terrace and down a private driveway. Pictures shown.
 - Helix WD Repairs on Lakeshore. Lakeside WD facilities have been re-installed and all highline has been removed.
 - Hired a part-time meter reader.
 - County of San Diego: Woodside Ave. curb and sidewalk upgrade. The District needs to lower and slightly relocate 4" and 6" ACP main in front of L.M. School by December 2022.

Main break – 0, Service leak – 1 copper service leaks, Fire hydrant damage - 0

11) Approve Demands of the Treasurer for August 2022. Motion by Director Johnson to approve the Demands of the Treasurer as submitted.

Motion: Johnson

Second: Jenkins

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

- 12) CWA Report. Director Hilliker reported that continued closed session for MWD litigation continues. Various service contracts were awarded. WA Board Officers were elected. Frank was named to Secretary of the WA Board, Mel Katz was named Chair and Nick Serrano was named Vice-Chair.
- 13) Director's Report and Ad Hoc Sub-Committees Reports. Director Neumeister and Director Johnson outlined the potential for a solar installation and what path the District should take regarding a consultant design or a design build option. The target capacity of the system is estimated at 75 Kwh. The design build contractor will also provide an analysis of our usage to estimate a size of system we may build asap.
- 16) Manager's Quarterly Report. The General Manager reported on:
 - 1) Padre Dam AWP Project Update
 - a. Project is scheduled to start in December 2022 in the Lakeside area.
 - b. Currently completing the plan review of the design
 - c. The 24" steel pipeline travels 3.4 miles through Lakeside and crosses District pipelines 20 times with 3 areas totaling 800 L.F. that will be replaced.
 - 2) 2022 Lead and Copper Rule Testing
 - a. Completed sampling submittal result report with DDW
 - b. 32 customers participated with the sampling
 - c. All results were below the MCL as well as the 90th percentile level.
 - 3) Investment Yields Update
 - a. Volatile period with the Federal Reserve raising the Fed fund Rate ³/₄ of a point 3 times since June with a 4th likely in November.
 - b. This is the highest level of the 1 yr. treasury since 2007

Articles Included:

San Diego County Has New Top Crop Why Our Drought Isn't Going Anywhere Water Authority Board Officers Elected

17) Adjourn; There being no further business the next Regular Meeting was scheduled for November 1, 2022, at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary Lakeside Water District Steve Robak Board President