



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: Hilliker

Second: Neumeister

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

- 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: Jenkins

Second: Johnson

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

- 9) Consider Construction Agreement and Project Material and Labor Bonds for Golden Gardens Apartment Complex Project. The General Manager provided an 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	5	Hilliker, Jenkins, Johnson, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	0	

- 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	5	Hilliker, Jenkins, Johnson, Neumeister, Robak
	Noes	0	
	Abstain	0	
	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 90<sup>th</sup> percentile level.
  - 3) Investment Yields Update
    - a. Volatile period with the Federal Reserve raising the Fed fund Rate ¾ of a point 3 times since June with a 4<sup>th</sup> 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:

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Brett Sanders, Board Secretary  
 Lakeside Water District

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Steve Robak  
 Board President