

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON November 1, 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
- 3) Approval of Agenda. Motion by Director Johnson to accept the agenda as presented.

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

- 4) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2). No comments
- 5) Approve Minutes of Special Meeting held on October 11, 2022. Motion by Director Neumeister to approve the minutes as submitted.

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

- 6) Presentation by Mike Lee and Neena Kuzmich with the San Diego County Water Authority providing an overview of the San Vicente Energy Storage Facility. After introductions Neena Kuzmich provided the Board a project presentation and answered questions about the planned shared energy storage project located at San Vicente Reservoir. Also in attendance was Summer Adleberg with the Water Authority and Nicole Desantis with the City of San Diego.
- 7) Review the September 2022 Treasurers Report for the annual audit. Request to note and file. Summary by General Manager Sanders. Approved to note and file.

- 8) Consider Bids for Pipeline Material for the County of San Diego's Woodside Ave. Improvement Project. Operations Superintendent Quinn Johnze provided a summary of the project and that the 575 L.F. of pipeline relocations will be performed by District crews in late December. Motion by Director Hilliker to approve the bid proposal by Ferguson Waterworks in the amount of \$26,942.

Motion: Hilliker

Second: Jenkins

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

- 9) Consider Resolution 2022-11 to approve a bid proposal by Spiess Construction Co, Inc. for the Johnson Lake Reservoir Floor Replacement Project in the amount of \$521,635. The General Manager provided a summary of the project and bids received as described in the Board Report. Motion by Director Johnson to approve Resolution 2022-11 and direct the General Manager to execute the contract agreement with Spiess Construction as presented.

Motion: Johnson

Second: Neumeister

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

- 10) Consider Resolution 2022-12 to approve a bid proposal by Layne Christensen Company for the Vine Street Well No. 5 Rehabilitation Project in the amount of \$460,130. The General Manager provided an overview of the bidding process and that only a single bid was received. Bryan Bondy with Bondy Groundwater Consulting who provided the engineering for the project provided information to the Board of the process specified in the contract documents and a summary of the project. The General Manager confirmed that the bid met the requirements of the specification. A discussion by the Board directed that the item be deferred until the December 6, 2022 meeting so additional information can be evaluated about the potential for a new well to be drilled. No motion to approve the Resolution. Will be deferred until the December 6, 2022 meeting.

- 11) Operations Report. Superintendent Johnze provided a summary of the following.
- Emerald Grove PL RPL Project. Cass approximately 80% complete. Completing work on phase 3 north of Northhill Terrace and down a private driveway. Pictures shown.
 - District crews preparing to install valves for the Johnson Lake Reservoir Floor Replacement.
 - Prep work also being done for the AWP project and a PRV refurbishment on Valle Vista.
 - Catch up on regular maintenance work to vehicles and property.
 - County of San Diego: Woodside Ave. curb and sidewalk upgrade. Material purchase discussed earlier in meeting.

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

- 12) Approve Demands of the Treasurer for August 2022. Motion by Director Hilliker to approve the Demands of the Treasurer as submitted.

Motion: Hilliker

Second: Jenkins

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

- 13) CWA Report. Director Hilliker reported that a Project Labor Agreement between the WA and the San Diego Building Trades Council was approved. Frank will remain on the Legislation, Public Outreach, and Administration/Finance Committees as well as the Financial Strategy Work Group Chair. Final committee assignments will be made at the November 17 meeting. Recommendation by the Financial Strategy Work Group's was approved to allow for a bifurcated local supply adjustment to direct how their local supply is allocated under the program.
- 14) Director's Report and Ad Hoc Sub-Committees Reports. Not updates at this time.
- 15) Manager's Quarterly Report. The General Manager reported on:
 - 1) Padre Dam AWP Project Update
 - a. Project is scheduled to start in December 22, or Jan. 2023.
 - b. Revised total of 20 pipeline crossings.
 - c. A deposit will be paid by Padre Dam to provide for work outside of normal responsibilities of markouts and standby.
 - 2) Regulatory Legislation Update; Summary of bills that were signed or vetoed by the Governor as of September 30, 2022.
 - 3) Colorado River Drought Update
 - a. Total storage at Lake Powell and Mead is 13.23 MAF or 25.9% of capacity
 - b. The Bureau of Reclamation is mandating 2 to 4 MAF in cuts from all the seven states of the Colorado River Basin. A broad agreement has not happened yet.
 - c. No cuts to Calif. Yet, but voluntary reductions of 400 TAF are being discussed by the 4 priority takers in CA.
 - d. The proposed cuts are contingent on the water agencies getting money from the \$4B in drought relief, as well as federal help in cleaning up the Salton Sea.

Articles Included:

Why the Huntington Beach Desal Plan Wasn't Approved

- 16) Adjourn; There being no further business the next Regular Meeting was scheduled for December 6, 2022, at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Robak
Board President