

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON December 6, 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) Welcome Re-elected Board Members

Pete Jenkins	Division 2
Frank Hilliker	Division 3

2) Call to Order by Board President Robak

3) Pledge of Allegiance – The pledge was led by General Manager Sanders

4) Approval of Agenda. Motion by Director Johnson to accept the agenda as presented.

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

5) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2). No comments

6) Approve Minutes of a Regular Meeting held on November 1, 2022. Motion by Director Jenkins to approve the minutes as submitted.

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

7) Review the October 2022 Treasurers Report for the annual audit. Request to note and file. Summary by Administrative Services Manager Jeanne Swaringen. Approved to note and file.

8) Public Hearing to consider the Formation of the “Lakeside Water District Community Facilities District No. 2022-13 to (Yerba Valley Annexation Area)” The Board President opened the Public Hearing at 5:40 p.m. and asked General Manager Sanders to provide an overview of the action to be discussed. One public comment by Thom Fuller in support of the CFD formation. There were no other comments or letters. The hearing was closed at 5:50 p.m.

9) Consider Resolution 2022-13 to Establish a Community Facilities District Entitled “Lakeside Water District Community Facilities District No. 2022-01 (Yerba Valley Annexation Area)”. A motion by Director Hilliker to approve Resolution 2022-14 as presented.

Motion: Hilliker

Second: Jenkins

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

10) Public Hearing to Determine the Necessity to Incur Bonded Indebtedness and other Debt for the “Lakeside Water District Community Facilities District No. 2022-01 (Yerba Valley Annexation Area)” The Board President opened the Public Hearing at 5:55 p.m. and asked Administrative Services Manager Swaringen to provide an overview of the action to be discussed. No public comments or letters. The hearing was closed at 6:05 p.m.

11) Consider Resolution 2022-14 to Determine the Necessity to Incur Bonded Indebtedness and other Debt for the “Lakeside Water District Community Facilities District No. 2022-1 (Yerba Valley Annexation Area)” Motion by Director Jenkins to approve Resolution 2022-14 as presented.

Motion: Jenkins

Second: Johnson

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

12) Consider Bids for Pipeline Material for the Johnson Lake Floor Replacement Project. Operations Superintendent Johnze provided a summary of what the material will be used for at the reservoir site for the floor replacement project. Motion by Director Neumeister to approve the material proposal from Ferguson Waterworks in the amount of \$19,100.

Motion: Neumeister

Second: Hilliker

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

13) Consider Change Orders and Extra Work Proposal for Asphalt Repair/Overlay for the Emerald Grove Pipeline Replacement Project. The General Manager provided a summary of each area of cost overages and added work making up the change

orders. Motion by Director Johnson to approve the Change Order request as presented

Motion: Johnson

Second: Jenkins

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

- 14) Re-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, deferred at the November 1, 2022 meeting. General Manager provided an update of the options the Board has of either accepting or rejecting the bid by Layne Christensen. Also provided the comparison between the cost of the bid and a new well and answered questions concerning location and timeline. Motion by Director Hilliker to reject Layne Christensen bid in the amount of \$430,130 and direct the General Manager to start the process of constructing a new replacement well.

Motion: Hilliker

Second: Jenkins

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

- 15) Consider and Approve Board Meeting Calendar for 2023. Upon review the July 4, 2023 meeting will be moved to July 11, 2023. Motion by Director Hilliker to approve the 2023 Board Meeting Calendar as modified.

Motion: Hilliker

Second: Johnson

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

- 16) 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. Base paving remains.
 - District crews preparing to install valves for the Johnson Lake Reservoir Floor Replacement. Material ready to order after approval tonight.
 - AWP project schedule defined now. Major work to prepared is the rehabilitation of a PRV on Valle Vista.
 - Catch up on regular maintenance work to vehicles and equipment and facility sites.
 - County of San Diego: Woodside Ave. curb and sidewalk upgrade. We will start the pipeline lowering at Lakeside Middle School during the Christmas break. The Maplevue St. stormdrain project has started. Two meters will be installed by the contractor with District inspection.

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

- 17) Approve Demands of the Treasurer for November 2022. Motion by Director Jenkins to approve the Demands of the Treasurer as submitted.

Motion: Jenkins

Second: Johnson

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

- 13) CWA Report. Director Hilliker reported that Board voted on the vote entitlement percentage breakdown. LWD is at 0.74%. Frank participated in a tour of WA facilities in the Lakeside area, including the proposed San Vicente pump storage proposed facilities.
- 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 on Mapleview St. east of Hwy 67 in June,23.
 - b. Work east to Lake Jennings Park Rd. to Laurel Canyon Road & El Monte Rd.
 - c. Riverside Dr and Lakeside Ave. from Feb. 2024 to Oct. 2024
 - 2) Lakeside Fire Protection District tested radio paths from the High Meadow Ranch Res. and may approach the Board for conditions to set a radio repeater at the site.

Capital Outlays for FY 22/23 are at 55% or \$1.234M of \$2.229 budget amount.
Current October Water Demand was 313.7 AF – WA Purchase 290.4 AF, Wells 23.3 AF

Articles Included:

Fallbrook and Rainbow Detachment will Cost Ratepayers

- 16) Closed Session:
Personnel Exception Per Government Code Section 54967; Employee Performance Evaluation – General Manager – Out of closed session, Board President Robak reported that the Board unanimously agreed that the General Manager has met the goals approved in June 2022, and is approved for the "Incentive Compensation" of \$2,500 as outlined in the General Managers Employment Contract.
- 17) Adjourn; There being no further business the next Regular Meeting was scheduled for January 3, 2022, at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Robak
Board President