

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON February 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
	(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 Jenkins to accept the agenda as presented.

Motion: Jenkins	Second: Robak
Vote:	
Ayes	4 Hilliker, Jenkins, Neumeister, Robak
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 January 4, 2022. Motion by Director Neumeister to approve the minutes as submitted.

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

- 6) Review the December 2021 Treasurers Report for the annual audit. Approved to note and file for annual audit.
- 7) Presentation by Omar Passons Director of the Office of Homeless Solutions with the County of San Diego. Mr. Passons provided a presentation to the Board about the program the Board of Supervisors want to implement throughout San Diego County. The goal is to have a locally based facility provide temporary living quarters or sites for vetted homeless individuals. The local program is not meant for families. The County is looking for large parcels in the community that are available for this temporary program. Mr. Passons and his staff have looked into District's property and would like

to get feedback from the Board on questions and concerns. Security and vetting and management are the top concerns of the Board.

8) Operations Report. Superintendent Johnze reported the following.

- Johnson Lake Reservoir Re-Coating Project – Project contractor is complete. Tank is disinfected and being filled. Site is cleaned up and equipment is being hauled out. and 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.
- Hired a new full time employee.
- Searching for new part time meter reader
- Work with Helix WD for potential main repairs.
- Vacuum truck fully operational
- County of San Diego: Ashwood and Maplevue: District work to lower an 8” water is complete. Additional work needed to allow for two more storm drain crossings 150’ north of the intersection.
- ADA Ramps will be installed around town with some work required by District crews.

Main break – 0, Service leak – 2 poly service leaks, Fire hydrant damage - 0

9) Consider Amending 8.1-11 (C) (2) Post-Retirement Health Insurance Benefits. General Manager Sanders provided an update of the program and the District’s current funding status. The District’s current benefit did not fund the supplemental cost for last calendar year. Motion by Director Hilliker to approve a lump sum increase in the amount of \$850 per year for a new total reimbursement cap of \$4,200.

Motion: Hilliker

Second: Jenkins

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

10) Approve Plans and Specifications for the Emerald Grove Pipeline Replacement Project and Advertise for Bids. General Manager Sanders provided a summary of the project and the timeline for acceptance and completion. Motion by Director Jenkins to approve the plans and specifications as presented and to advertise for bids.

Motion: Jenkins

Second: Hilliker

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

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

Motion: Hilliker

Second: Jenkins

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

- 12) CWA Report. Director Hilliker reported that the WA approved a revision in the Project Labor Agreement specification of the Capital Improvement Program projects, including design build projects. The amendment lowers the threshold for PLA's from \$100 million to \$1.0 million. A need stated was that potential grant money is tied to PLA's and project stability. A new agreement will be negotiated and sent back to the Board for Approval. Frank asked the Lakeside Board members opinions about what provisions they would like to see in the new PLA. Board President Robak stated that he believes that the "Cap" should be much higher, and more emphasis should be on all contractor's, union and non-union able to bid and win contract's from the WA.
- 13) Director's Report and Ad Hoc Sub-Committees Reports. No Reports
- 14) Manager's Report. The General Manager reported on:
  - 1) Emergency Helix WD Work on Lakeshore Drive of Failed Pipeline.
    - \* A 36" pipeline located in Lakeshore Drive failed in August of 2021 requiring shutdown and isolation of the Districts 6" acp main.
    - \* Analysis of the pipeline shows many areas with significant metal loss.
    - \* They are fast tracking 860 L.F. of replacement in 13 locations.
    - \* Propose to bring back to the Board a request for approval to add \$150,000 to the District Capital Improvement budget to relocate and repair areas of the pipeline needed to assist Helix.
  - 2) Yerba Valley Annexation: The group of property owners have presented a final list of owners who want to proceed with the annexation.
    - \* The boundary map and legal descriptions will be modified and resubmitted to the District for approval.
    - \* A new submittal will need to be submitted to the Water Authority and MWD.
  - 3) Vine Street Well Field Total Dissolved Solids Issue. Testing within the last three days has caused me to shut down the well field to verify if we have an aquifer problem. I will report back with any information as soon as possible.

**Articles Included:**

Newsome Voices Pledge to Lithium Valley  
States Allow for Water Waste Fines  
California District gets more water than planned

- 15) Closed Session:
  - a. 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). Board President stated no action taken and nothing to report out of closed session.
- 16) Adjourn; There being no further business the next Regular Meeting is scheduled for March 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