



- Work with Helix WD for main repairs. Removed the first section of highline material and preparing second set up temporary highline on East Lakeshore up to Maine Ave. First location was Lakeshore Dr. west of Channel Road.
- Well #5 has not been able to be put into service. Planning to pull well and have a firm that specializes in groundwater analysis and rehab procedures analyze our water and provide recommendations.
- Backhoe Memorandum; Request to purchase a used backhoe is submitted for Board approval today.
- County of San Diego: Ashwood and Maplevlew: 100% ready for the County to start the project.

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

- 8) Consider Resolution 22-01 Requesting Formal Terms and Conditions from the San Diego Water Authority and Metropolitan Water District for the Concurrent Annexation of Territory to Said Agencies for the Yerba Valley Annexation. General Manager Sanders provided a summary of the annexation and that it is revised from a prior approval in October 2018. The current request is for 17 parcels totaling 80.4 acres. Motion by Director Hilliker to approve the proposed Resolution as submitted and to direct the General Manager to continue the submittal process with the San Diego County Water Authority.

Motion: Hilliker

Second: Johnson

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

- 9) Consider Resolution 22-02 Approving the Reimbursement Agreement for “Community Facilities District No. 2022-01 (Yerba Valley Annexation)” submitted by the Yerba Valley Annexation group to proceed with the formation of a Community Facility District per Administrative Code 16.1 “Goals and Policies for Community Facilities Districts”. The General Manager provided a summary of what the formation of a CFD will do for the Yerba Valley Group and that the new Mello Roos will provide payment to the District for the amount of the final loan amount by the United States Department of Agriculture. Motion by Director Jenkins to approve Resolution 22-02 as submitted.

Motion: Jenkins

Second: Hilliker

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

- 10) Consideration to Approve Resolution 22-03 accepting a bid by Cass Construction, Inc. for the Emerald Grove Pipeline Replacement Project in the amount of 1,925,544.35. General Manager Sanders provided a summary of the eight bids received and what was compared within each bid to reach a recommendation to approve Cass Construction as the lowest responsible bid received. Motion by Director Johnson to approve the bid by Cass Construction, Inc. dba Cass Arrieta and Resolution 22-03 as presented.

Motion: Johnson

Second: Jenkins



report is to bring the District towards common direction of effort and focus. Director Hilliker thanked the General Manager Sanders for this new report that the District has not had in the past, appreciating the proposed outcomes included. Director Robak liked the concise bullet point form, and Director Jenkins appreciated receiving the report a month prior to review.

- 15) Approve Demands of the Treasurer for March 2022. Motion by Director Neumeister to approve the Demands of the Treasurer as submitted.

Motion: Neumeister

Second: Jenkins

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

- 16) CWA Report. Director Hilliker reported that the Board authorized officers and employees to invest monies in the LAIF. Replaced Vice-chair Rios with Director Mel Katz to complete the term. Director Hilliker also went to Washington to meet with legislators to secure money for the desal intake and to enlarge the desal plant as well, and also for the pumped storage electrical project. Also met with the Director of the EPA who is trying to find projects to finance. Director Hilliker would like to see what the District could have engineered that would be ready for available grants.

- 17) Director's Report and Ad Hoc Sub-Committees Reports. No Reports

- 18) Manager's Report. The General Manager reported on:

- 1) Newsome Executive Order. EO issued on March 28<sup>th</sup> by Gov. Newsom starts to escalate the response required by water agencies for the current drought situation.
  - \* Submit a water demand assessment.
  - \* Accelerate water conservation projects.
  - \* Will require agencies to enact their Level 2 drought response level.
  - \* Suspend prohibitions restricting water from being hauled out of the District.
  - \* Other programs and restrictions will also follow.
- 2) Sherman Reservoir Miller Easement Update. Property owner Miller has contacted neighbors of the reservoir property to purchase the property.
  - \* As stated in the past the District's has a blanket easement over the entire property that will NOT allow any outside use.
  - \* No investment opportunity in the property

**Articles Included:**

CWA News Release Newsom Issues Executive Order  
Newsom imposes new California water restrictions – leaves details to locals  
Newsom Proposes Ban of Watering Decorative Grass in California  
San Diego County Positioned Well for Drought  
Why your water bill is rising

- 19) Adjourn; There being no further business the next Regular Meeting is scheduled for May 3, 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