MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON May 3, 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 General Manager Sanders

3) Approval of Agenda. Motion by Director Jenkins to accept the agenda as presented.

Motion: Jenkins Second: Neumeister

Vote: Ayes 4 Hilliker, Jenkins, Neumeister, Robak

Noes 0 Abstain 0

Absent 1 Johnson

- 4) Opportunity for Public Comment Pertaining to Items <u>Not</u> on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
- 5) Approve Minutes of Regular Meeting held on April 5, 2022. Motion by Director Hilliker 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 March 2022 Treasurers Report for the annual audit. Request to note and file. Approved to file for audit.
- 7) Operations Report. Superintendent Johnze provided a summary of the following.
 - Preparation for upcoming Emerald Grove PL RPL Project. Obtained the rest of the material for one more tee assembly installation to provided connection points for the contractor. Prepared for contractor start.
 - Work with Helix WD for main repairs. Set up temporary highline on East Lakeshore up to Maine Ave. Highline is ready but three valves will have to be installed for a 100% dry shutdown for Helix.

- Well #5 Water Quality analysis continues and are awaiting recommendations.
- Backhoe purchase complete. The new backhoe has been received.
- SCADA system updated: Working with contractor to provide updates and screen modifications. Trying new company.
- Gate valve and access way operation maintenance: Started annual valve operation and flushing program. Goal is to operate each valve once every 6 years.
- County of San Diego: Mapleview project has been started by the County.

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

8) Consider Approval of a Proposal for Geotechnical Services for the Emerald Grove Ave. Pipeline Replacement Project. General Manager Sanders provided a summary of the proposals and the method of review. 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: Jenkins

Vote: Ayes 4 Hilliker, Jenkins, Neumeister, Robak

Noes 0 Abstain 0

Absent 1 Johnson

9) Consider a California Environmental Quality Act (CEQA), Notice of Exemption Determination of the Yerba Valley Annexation. The General Manager provided a brief summary of the CEQA determination process for Notice of Exemptions and that this annexation process meets the exemption criteria. Motion by Director Jenkins to approve CEQA NOE determination as submitted.

Motion: Jenkins Second: Hilliker

Vote: Ayes 4 Hilliker, Jenkins, Neumeister, Robak

Noes 0 Abstain 0

Absent 1 Johnson

10) Consider Revision to Administrative Code Section 10.1-10 (b), Procedures for Determination and Notification of Response Level. The General Manager summarized the notification criterial for Level 2 and requested a revision of the notification requirement to local newspapers to "may" from "shall". Motion by Director Jenkins to approve the code revision as presented.

Motion: Jenkins Second: Neumeister

Vote: Ayes 4 Hilliker, Jenkins, Neumeister, Robak

Noes 0 Abstain 0

Absent 1 Johnson

11) Consider Resolution 22-04 to declare the District's 1987 Case backhoe surplus equipment and to allow for the sale through auction or bidding. Motion by Director Hilliker to approve the purchase as presented.

Motion: Hilliker Second: Neumeister

Vote: Ayes 4 Hilliker, Jenkins, Neumeister, Robak

Noes 0 Abstain 0

Absent 1 Johnson

12) Approve Demands of the Treasurer for March 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

Absent 1 Johnson

- 13) CWA Report. Director Hilliker reported that they started with lengthly closed session. Still meeting with hybrid in person and teleconference meetings. Discussions with the SWRCB and potential drought restrictions allowances for San Diego County. Significant rehabilitation project at Lake Hodges will stop the hydroelectric projection until work is completed. San Vicente hydroelectric is moving forward. Also announced that he was named to Chair the LPO committee, because of movement of other board members.
- 14) Director's Report and Ad Hoc Sub-Committees Reports. No Reports
- 15) Manager's Report. The General Manager reported on:
 - 1) Newsome Executive Order; EO issued on March 28th 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) Lead and Copper Testing for 2022;
 - * The district will conduct our Triennial lead and copper testing between June1 and September 30, 2022. Last completed in 2019.
 - * Required to submit analysis for at least 30 properties
 - * Start with a core list of 70 to 80 properties
 - 3) CWA Rate Workgroup with General Managers and Finance Managers;
 - * Workgroup established to establish a rate revenue structure that will take into account the issue of member agencies rolling of the WA system for water purchases and utilizing new developed local sources.
 - * To ensure financial stability of the WA a new revenue structure needs to be worked to allow for a higher level of fixed revenue.

Articles Included:

Construction should begin on the AWP Project San Diego may be spared big cuts in water usage We woke up and lost half our water

16) Closed Session – Closed to the Public

Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager – Out of closed session Board

President Robak announced the Board unanimously agreed that the General Manager has met his performance goals for FY 21/22 and approved the distribution of incentive compensation per the General Manager's contract, in the amount of \$2,500.

June 7, 2022, at 5:30 p.m.		
Attest:		
Brett Sanders, Board Secretary Lakeside Water District	Steve Robak Board President	_

17) Adjourn; There being no further business the next Regular Meeting is scheduled for