

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON June 7, 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
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Secretary:	Brett Sanders
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- 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 Hilliker to accept the agenda as presented.

Motion: Hilliker	Second: Jenkins
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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). Three members of the public spoke against any proposed homeless facility on District property near Riverford Road that the Board may be presented with in the future.
- 5) Approve Minutes of Regular Meeting held on May 3, 2022. Motion by Director Hilliker to approve the minutes as submitted.

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

- 6) Review the April 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. Cass is prepared to start. Surrounding properties have been notified. One valve assembly left to install for connection points.

- Work with Helix WD for main repairs. Highlines continue to be shifted to the east towards Petite Lane.
- Well #5 Water Quality analysis complete and we are passing the report off to our groundwater consultant for technical review and concurrence of recommendations.
- One utility worker left to a neighboring water District. Currently have one opening for utility worker and one position for a part-time meter reader.
- County of San Diego: Lindo Lake project contractor caused some concerns by planting trees too close to our water mains. This required us to notify the contractor and the county project manager to move them. They responded and moved the trees.

Main break – 0, Service leak – 1 poly service leaks, Fire hydrant damage - 2

- 8) Consider Administrative Code Change for Section 8.1-6(D) Overtime. General Manager Sanders provided a summary of the changes and reasons for the modification of the overtime policy relating to double time pay. Motion by Director Hilliker to approve the revisions to the Administrative Code as described.

Motion: Hilliker

Second: Jenkins

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

- 9) Review and Consider Modifications to the District's 5-Year capital Improvement Plan. The General Manager provided a presentation of changes requested to respond to current priorities and goals. Primary shift to bring in three large pipeline replacement projects for planning, engineering and to construction within the next 5 years. Motion by Director Johnson to approve the proposed modifications as presented.

Motion: Johnson

Second: Jenkins

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

- 10) State Water Resources Control Board Drought Order Update. The General provided a presentation of the current drought orders and conditions and the timeline to implement more stringent drought conservation measures. No action required, informational only.

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

Motion: Neumeister

Second: Hilliker

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

12) CWA Report. Director Hilliker reported that Managers and Finance Officers requested a consultant to moderate the committee meetings for a new revised rate structure to handle the system roll of agencies who are implementing new water source projects. Yerba Valley Annexation for the District was approved by the WA Board. The District received our second damage award from the MWD litigation in the amount of 81,947.89 for a total of \$667,821.86.

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

14) Manager's Report. The General Manager reported on:

- 1) Vine Street Well Field Production
  - \* Well 5 remains off line with current production of plant at about 25 AF per month.
  - \* Report from Water systems Eng. Detailed aggressive iron bacteria in well 5 at very high levels
  - \* Well 5 is 26 years old. Working with Bondy Consulting to review the report and provide technical specifications for a bid package.
- 2) Emerald Grove Pipeline Replacement
  - \* Scheduled for a June 20<sup>th</sup> start date. Mobilization to start on the 13<sup>th</sup>
  - \* Material Submittals complete
  - \* Permits taking longer than expected, should be released on June 10
  - \* First location will be the intersection of Emerald Grove Ave., Riverview Ave..
- 3) Yerba Valley Annexation:
  - \* Annexation application to the WA was approved at their May 26 meeting.
  - \* Next step is for the WA to submit the application to MWD for approval
  - \* We have the sent the engineering application to the USDA for their review and approval.
  - \* We are starting to draft the Community Facilities District Mello Roos for the loan repayment mechanism.

The manager also summarized current expenditures for capital improvements. Total demand for April 2022 was 273.9 AF. Well production was 25.4 AF or 9% of demand.

**Articles Included:**

WA Distributes \$10.4 Million to Member Agencies  
City of San Diego Offers Olive Branch to Padre Dam for Pipeline  
How do Cities in the West Maintain Water Supply?

15) Closed Session – Closed to the Public

Personnel Exception Per Government Code Section 54957; Employee Goal Proposal Evaluation – General Manager – Out of closed session Board President Robak announced that goals for FY 22/23 will include Riverview Well Field Groundwater Engineering and the Vine Street Solar Installation Project.

16) Adjourn; There being no further business the next Regular Meeting is scheduled for July 5, 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