

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON July 5, 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) 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
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).
- 5) Approve Minutes of Regular Meeting held on June 7, 2022. Motion by Director Johnson to approve the minutes as submitted.

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

- 6) Review the May 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.
  - Emerald Grove PL RPL Project. Cass has started and is working in the intersection of Riverview Ave. and Emerald Grove Av. 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. Helix WD contractor Orion Construction is completing District pipeline replacements at the repair locations.

- Sky Rim Reservoir irrigation line failed early in the morning of June 17<sup>th</sup> and flooded a property on Gay Rio Dr. The damage was to landscape and to a interior master bedroom that involved using dehumidifiers and removing drywall and then repairing the drywall, repainting and re-installing rolled back carpeting that was able to be reused.
- Hired a part-time meter reader and finishing interviewing for one full time utility work trainee.
- County of San Diego: Lindo Lake project contractor caused some concerns by planting trees to 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 - 1

- 8) Approval of Emergency Repair Proposal by ATSI Inc. to Integrate the Riverview Service Area SCADA System to the District’s current Scada System, Provide Annual Maintenance Tasks, and to Update the District’s Alarm Messaging. Superintendent Johnze provided a summary of the tasks proposed and what emergency work is needed now and how the additional work can be done at this time to improve the system and start the upgrade and match to our current newly installed system. Motion by Director Jenkins to approve the proposal by ATSI Inc. as presented.

Motion: Jenkins

Second: Neumeister

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

- 9) Adopt Resolution 22-05 to accept the District’s updated 5-year Capital Improvement Plan. General Manager Sanders requested one revision to lower the amount for fiscal year \$240,000, for a final amount of \$2,229,000. No other changes requested. Motion by Director Jenkins to approve the proposed modification and accept the Resolution with the presented revision.

Motion: Jenkins

Second: Hilliker

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

- 10) Presentation and Consideration of Resolution 22-06, approving the District’s 2022-2023 Operations Budget. General Manager Sanders provided a detailed review of the proposed budget and highlighted how the proposed Capital Improvement costs that will be paid with reserves. Other concerns for the budget are fuel costs, inflation and a 7.2% increase in the wholesale water cost. Motion by Director Johnson to approve the proposed 2022-2023 Operating Budget as presented and per Resolution 22-06.

Motion: Johnson

Second: Neumeister

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

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

Motion: Hilliker

Second: Jenkins

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

- 12) CWA Report. Director Hilliker reported that the Financial Strategy Work Group that he chairs recommended and the Board approved the Member Agency Rate Workgroup (MARW) recommendations a) extend the Rate Redesign Timeline from CY 2024 to “no sooner than for CY 2025 rates”, b) approved \$200,000 for consultants to be utilized in MARW rate design efforts; and, allow Member Agencies consultants to listen in on Rate Workgroup meeting. Each agency’s GM or Finance Officer will be the main point of contact for one voice at the meeting. Also, amended the bi-annual budget for fiscal years 2022 and 2023 and adopted positions on various state bills in the LOP Committee he also chairs.

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

- 14) Manager’s Report. The General Manager reported on:

- 1) Water Conservation - Update. Current demand over 2020 is down 5%
  - a. Goal now is for increased conservation measures.
  - b. Most agencies have approved additional measures not into Level 2
  - c. Significant restrictions on the Colorado River will increase by the Dept. of Int.
- 2) CWA Rate Workgoup with General Managers and Finance Managers
  - a. Revisions to the Workgroup approved the WA Board –
  - b. Extend out the completion of rate redesign to 2025.
  - c. A consultant moderator was approved to facilitate meetings
  - d. Each agency can use consultants, but will only have one agency voice..
- 3) Solar Update;
  - a. Working with a consultant to provide District power demands and solar potential. Terra Verde Energy is ACWA’s Preferred Provider for Energy Consulting Services.
  - b. Selected in a competitive proposal process by ACWA and Committee.
  - c. Terra Verde is not an installation contractor, only analysis and specifications.
- 4) Trevi Hills Meter Sales and Maintenance Update.
  - a. Currently Trevi Hills has purchased 51 meters with 54 total meters purchased in the Muth Valley Service Area.
  - b. Current occupancy is at 33 homes occupied and eligible for O&M Payment Reduction.

**Articles Included:**

WA Adopts 2023 Rates and Charges

These Five People Could Make or Break the Colorado River

- 16) Adjourn; There being no further business the next Regular Meeting is scheduled for August 2, 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