

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON August 2, 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 General Manager Sanders
- 3) Approval of Agenda. Motion by Director Johnson to accept the agenda as presented.

Motion: Johnson	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). No comments
- 5) Approve Minutes of Regular Meeting held on July 5, 2022. Motion by Director Jenkins to approve the minutes as submitted.

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

- 6) Review the June 2022 Treasurers Report for the annual audit. Request to note and file. Administrative Manager Jeanne Swaringen provided an end of FY recap.
- 7) Operations Report. Superintendent Johnze provided a summary of the following.
 - Emerald Grove PL RPL Project. Cass has completed the intersection of Riverview Ave. and Emerald Grove Ave. and 900' east on Riverview Ave. Base paving is also complete. Next is to start up Emerald Grove for Phase 2, 3 and 4. Photos of phase 1 and 1A reviewed.
 - Helix WD Repairs on Lakeshore. Highlines continue to be shifted to the east towards Lakeview from Pino. Orion Construction is completing Helix pipeline replacements at the repair locations. Completed to Petite Lane. Now working on replacing 200 L.F. of Helix main along with a LWD main that is still too close.

- 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) California Air Resources Board (CARB) Regulations
- a. The State is ramping up its timeline for Advanced Clean Fleets Regulations
 - b. Plans start for EV fleet conversions in 2025. Starting with Public Agencies and Large Corporations.
- 3) Lead and Copper Rule Testing
- a. We have starting our testing for our 2022 sampling. We test every 3 years.
 - b. Past results indicate that we do not have a problem with lead or copper leaching out from fittings.
 - c. We are testing between August 22 – 26. We need a minimum of 30 samples.
 - d. Results are to be submitted to the Division of Drinking by September 30, 2022
 - e. Test results will be forwarded to each customer who participates.

Articles Included:

Cal EPA Asserts Shockingly Broad Domain over Private Property
Need for More Water Storage – Nothing New

- 14) Adjourn; There being no further business the next Regular Meeting is scheduled for September 6, 2022, at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Robak
Board President