## 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 <u>Not</u> 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

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- 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.

- Completed the hiring of a Utility Worker Trainee and a part-time meter reader.
- County of San Diego: Woodside Ave. sidewalk upgrade. The District needs to lower and slightly relocate 400 L.F. of 6" ACP main in front of L.M. School by December 2022.
   Ashwood St. Improvement. Waiting for start of project.

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

8) Consider Resolution 22-07 to Apply Delinquent Water Charges to the County Tax Assessor Secured Property Tax Role. Administrative Manager Jeanne Swaringen provided an overview of the process whereby the parcels identified are referred to the Assessor's Office for payment of past due billings and identified a reduction in two parcels and reduced the total amount of \$2,401. Motion by Director Hilliker to approve Resolution 22-07 as revised.

Motion: Hilliker Second: Jenkins

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

Noes 0 Abstain 0 Absent 0

9) Implementation of Water Shortage Response Level 2 Demand Reduction Measures. Motion by Director Hilliker to approved the revised conservations measures to comply with the State of California Order.

Motion: Hilliker Second: Johnson

Vote: Ayes 5 Hilliker, Jenkins, Johnson, Neumeister, Robak

Noes 0 Abstain 0 Absent 0

10) Approve Demands of the Treasurer for June 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

- 11) CWA Report. Director Hilliker reported that the MWD paid the WA \$411,888 for attorney fees due from past judgements, and the Board approved pro rata distribution to Member Agencies. LWD received \$3,230. The board approved a public hearing date for the Conflict of Interest update. Approved various construction contracts. Meeting was virtual because of a current COVID outbreak status at the Admin offices. No meeting for the Fiscal Sustainability Workgroup.
- 12) Director's Report and Ad Hoc Sub-Committees Reports. No Reports
- 13) 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) 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:		
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Brett Sanders, Board Secretary Lakeside Water District	Steve Robak Board President	