

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON September 6, 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 General Manager Sanders
- 3) Approval of Agenda. Request for time specific presentation of item #11 at 6:00 p.m. Motion by Director Jenkins to accept the agenda and time specific presentation as presented.

Motion: Jenkins	Second: Johnson
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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). No comments
- 5) Approve Minutes of Regular Meeting held on August 2, 2022. Motion by Director Hilliker to approve the minutes as submitted.

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

- 6) Review the July 2022 Treasurers Report for the annual audit. Request to note and file. Summary by General Manager Sanders. Approved to note and file.
- 7) Operations Report. Superintendent Johnze provided a summary of the following.
  - Emerald Grove PL RPL Project. Cass approximately 60% complete. Working on the hydrostatic testing of phase 2.
  - Helix WD Repairs on Lakeshore. All highline is out for Helix to complete the repairs east of Pino.

- Interviewing for a part-time meter reader.
- Vine Street – north lease yard. Large tree fell at well #7 with no damage done.
- Lead and Copper testing underway and sample bottles have been sent to the lab for results. Final count was 32 properties.
- State Water Resource Control Board Citation; the SWRCB issued a citation to the District for not testing for Disinfection by Products during the first quarter of 2022. The chemicals required for testing are Trihalomethane and Halocetic Acids. The District tests for DBP four times per year and has done so since 1990 without exceeding the maximum contaminant level. To keep from happening again, additional double checks and alerts have been added. Notification to the public will be done per the requirements of the SWRCB
- Requests by SDG&E to curtail power during 4:00 to 9:00 p.m. to help with power supply during heat wave. We have been assisting where we can with time of use pumping.
- 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 22-08 for the Pass-Through Rate Adjustment to offset the wholesale rate increase from the San Diego County Water Authority and to declare the action exempt from the California Environmental Quality Act. General Manager Sanders provided a report in support of approval of the Pass-Through Rate Increase and that if pass-through increase is not approved the water cost increase needed to be recovered is approximately \$418,882. Motion by Director Johnson to approve Resolution 22-08 as presented.

Motion: Johnson

Second: Neumeister

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

- 9) Approve Plans and Specifications for the Johnson Lake Water Reservoir Floor Replacement Project and to Advertise for Bids. General Manager Sanders provided a summary of the scope of work and the timeline of the approval and completion of the project. Motion by Director Hilliker to approved the.

Motion: Hilliker

Second: Jenkins

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

- 10) Approve the California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Johnson Lake Water Reservoir Floor Replacement Project. Motion by Director Neumeister to approved the CEQA Notice of Exemption as presented.

Motion: Neumeister

Second: Jenkins

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

Absent 0

- 11) Approve Specifications for the Vine Street Well #5 Rehabilitation, and to Advertise for Bids. The General Manager introduced Groundwater Engineer Bryan Bondy to provide an overview of the process as detailed in the specification and answer questions from the Board. Motion by Director Hilliker to approve the project and advertise for bids as presented.

Motion: Hilliker

Second: Jenkins

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

- 12) Approve the California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Vine Street Well #5 Rehabilitation Project. Motion by Director Johnson to approve the CEQA Notice of Exemption as presented.

Motion: Johnson

Second: Hilliker

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

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

Motion: Hilliker

Second: Johnson

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

- 14) CWA Report. Director Hilliker handed out drought emergency bucket with various drought tools that will be available to District customers in early October. The WA Board approved consulting contracts for professional services. Carlsbad Desalination Plant intake Modifications plan modifications. Frank participated in a San Vicente Dam tour with Congressman Issa highlighting the pump storage project, who Frank stated was very supportive of the project and increasing the electrical supply for So. Calif. Continued closed session for MWD litigation.

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

- 16) Manager's Quarterly Report. The General Manager reported on:

- 1) Water Supply Decisions in the Southwest.
  - a. Lake Meade at the lowest level since filling in 1937.
  - b. Cuts for this year 21% Arizona, 8% for Nevada and 7% for Mexico
  - c. No cuts for California is creating tension among states.
  - d. Original Supply compact in 1922 projected 20 MAF to divide. It has averaged out to 12.5 MAF that last 20 years.

- e. The Bureau of Reclamation is looking for all basin stakeholders to work out an agreement.
- 2) Capital Project Projections
    - a. Emerald Grove is roughly 60% complete
    - b. Completion is projected by mid-November
    - c. Projects for this FY and ready for bid are the Johnson Lake Reservoir Floor Replacement, and the Vine Street Well No.5 Rehabilitation.
  - 3) Yerba Valley Annexation
    - a. Summary of approval timeline
    - b. MWD to approve terms and conditions at the October 2022 approval
    - c. Once approved by MWD a payment for annexation of \$531,042 will be due.
    - d. Proceed with the Mello Roos formation, the National Environmental Protection Act submittal, and the USDA funding process.

Summary of current Capital Outlays for fiscal year 2022/23 are for the following:

- a. Admin Office Solar Installation \$125,000 Not started
- b. Johnson Lake Tank Reservoir Floor Replacement \$300,000 Not started
- c. Emerald Grove & Riverview Ave. Pipeline Repl. \$1,740,000 21%

**Articles Included:**

California drought Newsom calls for boosting water supply projects  
 San Diego avoids water cuts as federal deadline passes for deal on Colorado River  
 State set to ban new gas powered vehicles by 2035

- 17) Adjourn; There being no further business the next Regular Meeting was scheduled for October 4, 2022, but will be canceled and rescheduled as a Special Meeting on October 11, 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