

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON January 3, 2023**

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
	(Absent)	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 Johnson to accept the agenda as presented.

Motion: Jenkins		Second: Hilliker
Vote:	Ayes 4 Noes 0 Abstain 0 Absent 1	Hilliker, Jenkins, Neumeister, Robak Johnson

- 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) The Board Shall Elect Officers to Serve a Two-Year Term per Administrative Code 15.1-3 and Adopt Resolution 23-01 Appointing the President, Vice President and Secretary. General Manager Sanders started the proceedings by asking for nominations for President. Nomination by Director Neumeister for Director Hilliker. Elected Board President by unanimous vote. President Hilliker called for Nominations for Vice-President. Nomination by Director Jenkins for Director Neumeister. Elected Vice President by unanimous vote. The Board then confirmed that the General Manager will serve as Board Secretary.
- 6) Approve Minutes of a Regular Meeting held on December 6, 2022. Motion by Director Robak to approve the minutes as submitted.

Motion: Robak		Second: Jenkins
Vote:	Ayes 4 Noes 0 Abstain 0 Absent 1	Hilliker, Jenkins, Neumeister, Robak Johnson

- 12) Operations Report. Superintendent Johnze provided a summary of the following.
- Emerald Grove PL RPL Project. Cass approximately 95% complete. All the new mains are in service. Final paving and street striping remains.
 - Catch up on regular maintenance work to vehicles.
 - County of San Diego: Woodside Ave. Approximately 66% complete to day. Goal is to complete the remaining 200 lf within a couple of weeks.
 - County of San Diego: Mapleview project working with contractor to layout future meters.
 - Lakeside Ave. Main Break. Was first break followed by a second break Valle Vista at Lakeside Ave. started with a gasket leak and then pressure fluctuations caused the second.
 - A third break was on Saddlerock caused by a tree root.

Main break – 3, Service leak – 1 copper service leaks, Fire hydrant damage - 0

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

Motion: Robak

Second: Neumeister

Vote:	Ayes	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

- 14) CWA Report. Director Hilliker reported that there was not a regular meeting in December but that there was a special meeting to approve the new intake modification at the Carlsbad Desalination Plant. Also, water cut backs for California and MWD are likely to be in the news in early 2023.
- 15) Director’s Report and Ad Hoc Sub-Committees Reports. The solar adhoc committee did not meet but information continues to come in. Board President Hilliker continued the Adhoc committee with Director’s Johnson and Neumeister.
- 16) Manager’s Quarterly Report. The General Manager reported on:
- 1) Legislation Update; Brown Act Legislation – Described the new revisions to the Brown Act regarding virtual attendance and other minor revisions.
 - 2) Emergency Communication Methods – Described an overview of how the on call duty operator receives after hour’s emergency calls, and that it does not involve social media.

Articles Included:

MWD Drought Emergency News Release
 Water Managers Sound Alarm over the Colorado River
 Sink Twice – How Washing Hands with Toilet Water Cut Water Bills in Half

- 17) Adjourn; There being no further business the next Regular Meeting was scheduled for February 7, 2023, at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
 Lakeside Water District

Frank Hilliker
 Board President