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:

(Absent)

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 Johnson to accept the agenda as presented.

Motion: Jenkins

Second: Hilliker

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

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

- 7) Review the November 2022 Treasurers Report for the annual audit. Request to note and file in preparation Approved to note and file.
- 8) Consider Resolution 2023-02 for the Board of Directors of the Lakeside Water District Accepting Formal Terms and Conditions from the San Diego County Water Authority and Metropolitan Water District of Southern California for the Concurrent Annexation of the Yerba Valley Community Facilities District. Motion by Director Jenkins to approve the resolution with a revision to the resolution "Ordered" number three to change the CEQA finding from "Negative Declaration" to "Categorically Exempt" project.

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

9) Consider Proposal by Bondy Consulting to Provide Bid Specifications and Bid Assistance for the Vine Street Well #9 Project. The General Manager provided an overview of the proposal and the timeline of approval and construction. Motion by Director Robak to approve the proposal by Bondy Consulting as presented.

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

10) Consider Resolution 2023-03 to Declare a 1990 Meuller Tapping Machine Surplus Property. The General Manager explained that the District outsources all tapping requirements above 2" in diameter and has done so for the last 30+ years. Also, that the brand is actually Smith and the time of purchase was likely in the early 1980"s. Motion by Director Jenkins to approve Resolution 2023-03 with the date of purchase changed to the "1980's era" and the brand from Meuller to Smith.

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

11) Approve Change to Administrative Code Section 8.1-10 (A) Leaves of Absence. Motion by Director Jenkins to approve the change as presented.

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

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

- 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.
 - 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