

- b. Small 100 gal. vacuum tank rebuild is complete and back in service.
- c. Landscaped and cleaned up the Castle Court old tank site property.
- d. Crews worked polyethylene service lateral replacements, also meter and meter box maintenance.
- e. Crews continued flushing and blow off inspection.
- f. Mapleview Storm Drain Project: No work required.
- g. Woodside Sidewalk Improvement has been delayed two years.
0 Mainbreak, 1 Service Leak, Fire Hydrants 1

8) Consider Approval to Designate Administrative Services Manager Jeanne Swaringen with the Authority to Complete and Submit an Application Through the USDA RD-Apply Program for the Yerba Valley Community Facilities District. General Manager Sanders provided a brief overview of the pace of the schedule and the next step at LAFCO. Motion by Director Jenkins to approve the request as presented.

Motion: Jenkins Second: Robak

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

9) Consider Construction Agreement and Project Material, Labor and Performance Bonds for the Moreno Valley Waterline Replacement/Lowering Project. Motion by Director Robak to approve the Construction Agreements by both East County Sand and Enniss Family Realty and direct the General Manager to sign both agreements as presented.

Motion: Robak Second: Johnson

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

10) Consider Bids for Pipeline Material for the Replacement of a Pipeline on Toyon Hills Dr. Work to be done by District Crews. Motion by Director Neumeister to approve the bid submitted by Pacific Pipeline Supply to supply the material for the pipeline replacement project as presented.

Motion: Neumeister Second: Robak

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

11) Discuss Planning and Organizing for the District's 100-year anniversary in August 2024. General Manager Sanders provided an overview of the choices the Board can make to plan the event. Described the 100-year anniversary event held at the Vista Irrigation District and how it was set up and done. The board discussed that since the actual day of the anniversary is on a Sunday that to open the event up for our customers that the event will be held on August 10, 2024 at the District office and yard Director Hilliker stated that elected officials should be notified as soon as

possible. Some other items that will be discussed for scheduling are: 1) different letterhead 2) Letters of announcement 3) Reserve vendors. A special meeting is scheduled for October 24 to discuss this item further.

- 12) Approve Demands of the Treasurer for September 2023. Motion by Director Johnson to approve the Demands of the Treasurer as submitted.

Motion: Johnson

Second: Robak

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

- 16) CWA Report. Director Hilliker reported that the Board approved routine operations items and then was in a lot of closed session.
- 17) Director's Report and Ad Hoc Sub-Committees Reports. Director Johnson reported that the adhoc committee had met and that they have come up with a draft resolution for the board to review. Described the resolution and he would like the invocation to be agendized before or after the pledge.
- 18) Manager's Quarterly Report. The General Manager reported.

- 1) CalPERS Lawsuit Names Public Agencies

One person has sued CalPERS trying to represent a large plaintiff Class concerning Disability retirement benefits how benefits are calculated. The defendants are 1,540 California public entities enrolled in the CalPERS retirement program. They are trying to create a class of plaintiffs that have been harmed as she claims.

- 2) Well Rehabilitation Update: State date is October 23. The contractor will have 120 days to complete the project. Completion date is February 24, 2024
- 3) Solar Energy Update: Currently working with SDGE design modification due to the transformer restrict. Also working with the County of San Diego permitting of the project. Panel downsizing will take the panels off the operations metal buildings at this time. New cost projection is being completed along with a ROI

Five articles submitted:

El Nino Anticipated to Continue Through the Northern Hemisphere

More that 90 Percent of California out of Drought

New Permanent Water Conservation Rules are coming to California

New Permanent Water Conservation Levels with Graph Showing Lakeside WD

- 19) Adjourn; There being no further business the next Regular Meeting is adjourned to a Special Meeting on October 24, 2023 at 5:30 p.m. The next regular meeting will be on November 7, 2023.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President