

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON November 7, 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 Hilliker
- 2) Pledge of Allegiance – The pledge was led by Director Jenkins.
- 3) Approval of Agenda. Motion by Director Robak to accept the agenda as submitted.

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

- 4) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2). None
- 5) Approve Minutes of a Regular Meeting held on October 3, 2023. Motion by Director Robak to approve the minutes as submitted.

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

- 6) Approve Minutes of a Special Meeting held on October 24, 2023. Motion by Director Jenkins to approve the minutes as submitted.

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

- 7) Review the September 2023 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File
- 8) 15-Year Service Award for Paul Malinoski the Districts Cross Connection/Backflow Specialist, Safety Coordinator and a System Operator 1. General Manager Sanders provided the Board a summary of Mr. Malinoski's career at the District and the many responsibilities he handles in a professional and efficient manner and thanked Paul for his dedicated service to the District. The Board followed with a round of applause and wished Paul many more years of great service to the District. Paul thanked the Board for their continued support.
- 9) Operations Report – Operations Superintendent Johnze
- a. Vine Street Wells 7 and 8 Rehabilitation. District crews cleaned the drainage swales for the anticipated flow testing. Well 7 pump and motor have been pulled and the Mechanical Pre-treatment and Air Blasting have been completed as of today.
 - b. Johnson Lake Reservoir fencing upgrade is complete as well as a drainage culver upgrade done by district crews.
 - c. Lead Service Line Inspection Mandated by the USEPA. The District plans to inspect and verify approximately 400 service connections. We plan to use the small vacuum truck and two employees to complete the requirement. Two locations at each meter location.
 - d. AWP Pipeline Crossings and Inspections. District crews continue to work with the AWP contractor to expedite main replacements and crossing inspection.
 - e. No County of SD Road Work Updates.
0 Mainbreak, 4 Service Leak, 1 Fire Hydrants
- 10) Consider Revision to Administrative Code 2.13-11(B) Fees and 2.13-12(B) Fees. The General Manager provided a summary of the fees to be revised and that the District hasn't raised the listed group of fees since the early 90's. Motion by Director Robak to approve the fee adjustments with amended fee increases as discussed.

Motion: Robak

Second: Neumeister

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

- 11) Update on Proposed PFAS Class Action Settlements with Public Water systems. General Manager Sanders provided the Board a summary of the current status of settlement offers by the 3M Company and Dupont Companies. There are two classes of the first offers are intended for agencies who have already tested for the chemicals and have incurred damages. Approximately 5,600 cases concerning P FAS have been filed since 2018. The District will have a choice to make by July 1, 2026 to file a claim against the manufacturers if we have established damages by then. We have tested for the chemicals, but have not received the results yet.
- 12) Approve Demands of the Treasurer for September 2023. Motion by Director Robak to approve the Demands of the Treasurer as submitted.

Motion: Robak

Second: Jenkins

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

13) CWA Report. Director Hilliker reported that the Board agreed to approve the purchase of the property to build a new Escondido Operations Center to replace an existing building center in Escondido, in addition to the EIR and a Notice of Determination. The sale of the current Ops Center will offset some of the 38.7M cost. Also approved routine operation and engineering consultant agreements. Significant closed session.

14) Director’s Report and Ad Hoc Sub-Committees Reports. No reports.

15) Manager’s Quarterly Report. The General Manager reported.

- 1) Yerba Valley Reorganization passed SD LAFCO yesterday. Full presentation by staff, followed by unanimous passing vote.
- 2) Well Rehabilitation Update: Contractor has started the rehabilitation. The well has been videotaped twice; once when the pump is pulled and then again after cleaning. The well has been cleaned and a “Air Burst” procedure has been performed to break up the solidified formation. Next step is the chemical injection and then swabbing into the formation.
- 3) Solar Energy Update: New design reduced due to the transformer restriction will lower the project cost \$90,000 and still maintains a 7 year payback. Contractor expects to be on site in January 2024.

Articles submitted:

Gov. Newsome Signs AB 399 to Protect Water Ratepayers.

Another Wet Winter Looms, Calif. needs to get serious about Water Management.

Californians with Past Due Water Bills Can Get Assistance.

16) Adjourn; There being no further business the meeting is adjourned to the next Regular Meeting to be held on December 5, 2023 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President