

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKESIDE WATER DISTRICT  
HELD ON December 5, 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 Steve Johnson Eileen Neumeister Steve Robak
Secretary:	Brett Sanders

- 1) Call to Order by Board President Hilliker
- 2) Prayer/Invocation – Director Johnson introduced Reverend Timothy P. Avazian who has served in church ministries for over 35 years to provide the prayer for today’s meeting.
- 3) Pledge of Allegiance – The pledge was led by Director Jenkins
- 4) Approval of Agenda. Motion by Director Robak to accept the agenda as submitted.

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

- 5) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2). One comment supporting the District’s addition of a prayer or invocation to the meeting.
- 6) Approve Minutes of a Regular Meeting held on November 7, 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	1 Johnson
Absent	0

- 7) Review the October 2023 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File

8) 20-Year Service Award for Utility Worker 3, Equipment Operator, Lead Pipeline Inspector and Facility Mark Out Specialist Bryan Otten. General Manager Sanders provided the Board a summary of Mr. Otten’s career at the District and the many responsibilities he handles in a professional and efficient manner and thanked Bryan for his dedicated service to the District. The Board followed with a round of applause and wished Bryan many more years of great service to the District.

9) Operations Report – Operations Superintendent Johnze

- a. Vine Street Wells 7 and 8 Rehabilitation. Well 7 rehabilitation continues, HydroCurrent has completed the Mechanical/Chemical pretreatment, AirBlast, airlift cleaning and disinfecting. Currently setting up to start the pumping development. We will have flow amounts within 5 to 7 days to design the new pump.
- b. Shut-down of the 20” main through the Highway 67 bridge to repair a leak at a restraining bar bracket.
- c. Control valve maintenance at the District’s pump stations. Outsourced project.
- d. Lead Service Line Inspection Mandated by the USEPA. The District has performed approximately 40 service inspections to verify the pipe type looking for steel or iron pipelines. Required to verify private customer lines at a minimum of two locations.
- e. AWP Pipeline Crossings and Inspections. District crews continue to work with the AWP contractor to expedite main replacements and crossing inspections. They have crossed us 4 times with a replacement of approx. 60 L.F of 10”.
- f. No County of SD Road Work Updates.  
0 Mainbreak, 3 Service Leak, 1 Fire Hydrants

10) Consider Purchase of Water Quality Mixing Equipment for the Sky Rim Reservoir. Superintendent Johnze provided a summary of the water quality issues we are having at Sky Rim Reservoir, and that due to the low usage from the tank a method to improve the water quality is required to save time and hours by eliminating chlorination or flushing. Motion by Director Robak to approve purchase as requested.

Motion: Robak

Second: Jenkins

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

11) Update on the District’s Asset Management Plan for 2024. General Manager Sanders provided a PowerPoint presentation outlining the issues that will be included in the update. Identified the surge of projects in the last three years may allow the District to pause for a year or two to allow revenue to catch up with the future spending levels. New strategies may extend asset lifecycles and prioritize projects.

12) Consider Board Meeting Calendar for 2024. General Manager Sanders provided a proposed calendar with two meeting adjustments from the planned first Tuesday of each month schedule for regular meetings. Board discussion added two more dates. Motion by Director Johnson to approve the 2024 Board Meeting Calendar with Regular Meeting revisions for four months; January 2 to (January 9), May 7 to (April 30), September 3 to (September 10) and October 1 to (October 8) 2024.

Motion: Johnson

Second: Neumeister

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

Absent 0

- 13) Approve Demands of the Treasurer for November 2023. Motion by Director Robak to approve the demands as presented.

Motion: Robak

Second: Johnson

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

- 14) CWA Report. Director Hilliker reported that the Board continues to spend long periods in closed session. Legislative plan approved for 2024. Audit approved by committee. Frank described the East County Caucus meeting held each month before the Regular Meeting. The meeting gives Frank a chance to review what members of other committees have been reviewing.

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

- 16) Manager’s Quarterly Report. The General Manager reported.

- 1)Water Demand. Current Demand is 277.1 AF This calendar year demand is projected at 3,230 AF the lowest since 2015 during the peak of drought restrictions. 300 AF lower than last year.
2)EC Sand and Enniss Pipeline Replacement Project The project has started.They both have different contractors. The District has separate deposits from each party to perform inspection and operational tasks.The duration is scheduled for 104 days.
3)Riverrun East 2 Development; The project is currently in plan check, we working with the engineer to have multiple connections to maintain reliable water service to the proposed 14 buildings.

Reviewed the Capital Outlays to date which account for 18% of our \$517,350 budget.

Articles submitted:

Water Customers in North County overwhelmingly approve divorce from regional agency San Diego County could be dry into late December. Or longer. So where’s the El Nino?

- 17. Closed Session – Closed to the Public

Personnel Exception per Government Code Section 54957; Employee Performance Evaluation – General Manager- Out of closed session the Board President announced that the General Manager had successfully accomplished the goals set out for FY 2023-24 and awarded the Incentive Compensation as per the contract provision.

- 18) Adjourn; There being no further business the meeting is adjourned to the next Regular Meeting to be held on January 9, 2024 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President