

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON March 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
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 Neumeister
- 3) Approval of Agenda. Motion by Director Jenkins to accept the agenda as presented.

Motion: Jenkins Second: Johnson

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

- 4) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2).
- 5) Approve Minutes of a Regular Meeting held on February 7, 2023. Motion by Director Johnson to approve the minutes with corrections to item 5 as submitted.

Motion: Johnson Second: Jenkins

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

- 6) Approve Minutes of a Regular Meeting held on February 21, 2023. Motion by Director Johnson to approve the minutes as submitted.

Motion: Johnson Second: Neumeister

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

- 7) Review the January 2023 Treasurers Report for the annual audit. Request to note and file in preparation Approved to note and file.
- 8) 10-year Service Acknowledgement for Utility Worker 2 Tony Poyner. General Manager Sanders provided a summary of Tony's career at the District and the valuable traits and the outstanding work ethic and efficiency of the many tasks Tony is responsible for. The Board thanked Tony for his service and wished him many more successful years.
- 9) Consider Candidates for the San Diego Local Agency Formation Commission Regular and Alternate member Election, and Direct the General Manager to submit Ballot for the Election. The General Manager Summarized the election and the District action requested. Candidates Ross Pike and Barry Will both spoke on their behalf and asked the Board for their support and vote. The Board then asked questions of the candidates. 1st Motion by Director Johnson to cast the ballot for Barry Willis for the Regular position and 2nd Motion by Director Robak for David Drake for the Alternate member position.

1st Motion: Johnson

Second: Robak

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

2nd Motion: Robak

Second Hilliker

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

- 10) Consider Proposal from TurnKey Energy to Provide Design Build Solar Installation for the Vine Street Administration and Operations Property. Steve Cox with TurnKey provided answers to questions asked by the Board at the February 21st special meeting and also provided a corrected meter and payback analysis, and confirmed that they are on track to submit the NEM application by the April 14, deadline. Motion by Director Robak to approve the request as presented.

Motion: Robak

Second: Neumeister

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

- 11) Approve Specifications for the Vine Street Well #9 Water Well Construction and Advertise for Bids. General Manager Sanders provided an overview of the project and the timeline for bidding and construction. Motion by Director Robak to approve the specifications and to advertise for bids.

Motion: Robak Second: Jenkins

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

12) Consider Approval of the 2022 Annual Financial Audit Presented by Leaf and Cole LLP at the February 7, 2023 Board Meeting. General Manager Sanders stated that no questions had been received during the previous month and no further revisions are requested. Motion by Director Robak to approve the 2022 Annual Audit as presented.

Motion: Robak Second: Neumeister

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

13) 2023 Water Rate Cost of Service Update Presentation. GM Sanders provided a presentation about the Water Rate Report and the process of rate adjustments and the legal requirements. Administrative Services Manager Swaringen highlighted a few graphs in the report and that we will have a more detailed discussion of the report at the next regular Board meeting.

- 14) Operations Report. Superintendent Johnze provided a summary of the following.
- 10" main failure on a main between Moreno Ave. and Hwy 67 along an easement with East County Sand has been repaired and is being tested to be put back into service. Highline remains us for additional valve work. Pictures included in presentation.
 - Johnson Lake Res. Floor Replacement Project. Contractor has started and has been cutting a slot in the wall for the new floor plate to be inserted into the marked elevations.
 - District crews have been working on rainy day projects. Truck and Shop clean up and safety training,
 - County of San Diego: Woodside Ave. District pipeline lowering is complete. 3 hydrants remain to be moved on Woodside Ave.
 - County of San Diego: Mapleview: No District work in the last month.

Main break – 1 (Los Amigos), Service leak – 1 service leaks, Fire hydrant damage - 0

15) Approve Demands of the Treasurer for February 2023. Motion by Director Johnson to approve the Demands of the Treasurer as submitted.

Motion: Johnson Second: Jenkins

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

16) CWA Report. Director Hilliker reported that the Yerba Valley Annexation Resolution was approved, and is now ready for final approval by the MWD and LAFCO. Traveled to Washington DC to assist in lobbying for funds for San Diego area projects, with focus on Dam projects. San Diego has 53 dams and 10 are ranked as high hazard dams with restricted fill levels. Handed out Dam Safety Requirement

page with costs. Reported on current Colorado River usage negotiations required by the Bureau of Land Management between the 7 River Compact agencies. Early rate increase projected by the WA is around 14%.

17) Director's Report and Ad Hoc Sub-Committees Reports. The solar adhoc committee met and presented information discussed in agenda item #11.

18) Manager's Quarterly Report. The General Manager reported on:

- 1) County of San Diego Projects: The County currently has three projects; Maplevue St., Ashwood St. and Woodside Ave. Woodside Ave. has required the most work
 - a. 600 l.f. lowering in front of Lakeside Middle School.
 - b. Three fire hydrants will need relocation
 - c. 40 to 60 meter locations will need grade adjustments and new boxes.
 - d. All work is at the expense of the District. Budget line for work will be exceeded
 - e. The work will continue into next fiscal year.
 - f. Minor work remaining on Maplevue St.

- 2) Capital Improvement Project Adjustments; Mid-year project cost revisions required for the following projects.
 - Johnson Lake Floor Replacements, Vine Well Street Well #9 Project and the Vine Street Admin Solar Project.
 - Funding adjustments were made during the approval of the projects to handle the higher costs incurred by the increase project scope and also the new Well 9 construction project by dedicating District reserve money to cover the increased costs.
 - Only the Johnson Lake Floor Replacement Project will be completed in 22/23 Fy.
 - Vine Well 9 and the District Solar project will carryover to next FY.

A summary of current Capital Expenditures through January 2023 was presented, as well as water demand of 202.2 AF for January 2023.

Articles Included:

California fires back at other western states with its own Colorado River plan.
Environmentalists say Newsome Budget will cut Electrification Goals
In praise of the monthly water bill

19) Adjourn; There being no further business the next Regular Meeting was scheduled for April 4, 2023, at 5:30 p.m.,

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President