

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON May 2, 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 Robak
- 3) Approval of Agenda. Motion by Director Jenkins to accept the agenda as presented.

Motion:	Jenkins	Second:	Neumeister
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 April 4, 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	

- 6) Review the March 2023 Treasurers Report for the annual audit. Request to note and file in preparation Approved to note and file.
- 7) Consider Proposal to set a Public Hearing Date for a Water Meter Service Charge Increase Plan and to comply with the Proposition 218, 45-day Public Notification Requirement. Motion by Director Johnson to set Public Hearing date to a consider the Water Meter Service Charge Increase plan as described but modify the date to June 27, 2023 at 5:30 p.m.

received a letter from the VID Board President bringing to our attention their 100-year anniversary. Motion by Director Johnson to approve Resolution 23-07 as submitted.

Motion: Johnson

Second: Jenkins

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

- 12) Presentation of Plans and the Riverview Groundwater Treatment Plant Report. General Manager Sanders provided the Board with a presentation of the Riverview Well Field and Groundwater Treatment Plant Feasibility and Design Report and along with a conceptual project plan layout for facilities that would be located on District property adjacent to the Riverview Well Field. The goal of the plans and report is to be able to fast track a project concept that could be eligible for grants or other funding programs to provide the District with an additional water supply. The presentation was informational only.
- 13) Operations Report. Superintendent Johnze provided a summary of the following.
- Johnson Lake Res. Floor Replacement Project. Perimeter and floor plates are in place and welded.
 - Padre Dam AWP project: Meeting with the contractor to verify valve locations and prep for shutdowns.
 - Investigate and update underground utility drawings for the Vine St Yard.
 - Prep for valve installations for future highline installations across Bobs Crane property.
 - County of San Diego: Woodside Ave. Final fire hydrant relocations. Next is service adjustments when project starts. Maplevue Storm Water Project. Services were located and minor elevation adjustments were made in preparation for bio-swales and sidewalks on North side of Maplevue. One fire hydrant remains to be relocated for project.

Main break – 2 (Toyon Hills), Service leak – 2 service leaks, Fire hydrant damage - 0

- 14) Approve Demands of the Treasurer for April 2023. Motion by Director Neumeister to approve the Demands of the Treasurer as submitted.

Motion: Neumeister

Second: Johnson

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

- 15) CWA Report. Director Hilliker reported that the Board has adopted positions for various legislative bills. Continuing to work on 2024 rates. Current rates are around 9.7%, down from 13.7%. The Finance Workgroup Committee that Frank chairs will continue to work with WA staff to look for ways to lower the projected rate increase further. General Manager Sandra Kerl has given the Board her retirement notice for late June. Dan Denham Assistant General Manager will service as interim GM.
- 16) Director's Report and Ad Hoc Sub-Committees Reports. No reports.

17) Manager's Report. The General Manager reported.

- 1) Yerba Valley Annexation Status;
 - a) Terms and conditions have been approved at the WA and MWD.
 - b) Lafco has received our application and is currently out for comment prior to Board consideration. Anticipated for the July 2023 meeting.
 - c) District has started working on the Environmental Report Submittal.
 - d) Work has started for pipeline easements and construction drawing review.
- 2) Department of Water Resources Loan Reimbursement
 - a) The District received a check from the Dept. of Water Resources for \$148,973.
 - b) Mystery payment, but turns out it was from interest paid for a loan from 1981 and then refinanced in 1993. The district filed a claim in 1996 to claim the unsupported additional interest payments.
 - c) Finally, 22 years later we received the interest money.
- 3) East County Sand Property: Easement Pipe Failure
 - a) Bill has been submitted for damages. EC Sand has submitted claim to insurance company.
 - b) The last storm series in late March filled the pit again but no apparent damage at this time.
 - c) Bob Turner has requested to the District review plans and provide construction requirements to lower the District's 14" ACP main the crosses his property.

Two articles submitted:

Lake Meade to Rise; Buy Time for Collaboration

Biden Admin Proposes Reducing Water Supply from Colorado River Amid Drought.

- 18) Closed Session – Closed to the Public:
Personnel Exception per Government Code Section 64957; Employee Performance Evaluation – General Manager – Out of closed session the Board President announced that the General Manager has met his Incentive Compensation Goals and approved the May 2023 payment of \$2,500.
- 19) Adjourn; There being no further business the next Regular Meeting was scheduled for June 6, 2023, at 5:30 p.m.,

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President