

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON June 6, 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 Jenkins.
- 3) Approval of Agenda. Motion by Director Johnson to accept the agenda as presented.

Motion:	Johnson	Second:	Jenkins
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). None
- 5) Approve Minutes of a Regular Meeting held on May 2, 2023. Motion by Director Jenkins to approve the minutes as submitted.

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

- 6) Review the April 2023 Treasurers Report for the annual audit. Request to note and file in preparation Approved to note and file.
- 7) Re-Consider Resolution 23-06 to Approve Bid from Layne Christensen Company for the Vine St. Groundwater Well No. 9 Construction Project. The General Manager provided an update on a revised proposal by Layne to reduce costs to \$954,270, and also described costs that would be borne by the District to bring the project cost to approximately \$1,044,270. Motion by Director Johnson to reject the revised proposal and not approve the revised resolution 23-06.

Motion: Johnson

Second: Neumeister

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

- 8) Consider Specification for the Vine Street No. 7 and 8 Rehabilitation Project and to Advertise for Bids. The General Manager provided a summary of the rehabilitation projects and the time line for bidding. Motion by Director Jenkins to approve Specification and to advertise for bids.

Motion: Jenkins

Second: Johnson

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

- 9) Consider Administrative Code Changes for Sections 2.13-2(C), and 2.13-5 (B), 2.13 District Fees. Administrative Services Manager Swaringen provided a summary on the fees requested to be increased. After board discussion motion by Director Johnson to approve increases to the fees requested in the amount of \$40.00 for 2.13-2(C), 6 and 7 and for 2.13-5 (B) a. \$60.00 b. \$90.00

Motion: Johnson

Second: Robak

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

- 10) Present and Consider Water Bill Over-Payment Reimbursement for commercial customer DS Waters. General Manager Sanders provided a summary of the water accounts for DS Waters and that since startup in 2009 the rate codes were miss applied causing the high use 2" commercial account to be tagged as a fire service account. Per district policy fire service accounts are billed at 2x the standard rate. In addition, the 10" fire service was tagged as a commercial account thereby underpaying the actual fire service account since inception. The reimbursement total amount of \$144,052.27 will be paid by lump sum payment of \$118,618.47, and also by a credit of \$25,433.80 applied to their 2" account (00016312) for charges incurred this calendar year. Motion by Director Jenkins to refund the total overpayment of \$144,052.27 in the manner described as soon as possible.

Motion: Jenkins

Second: Johnson

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

- 11) Review and Consider Modifications to the District's 5-Year Capital Improvement Plan. General Manager Sanders provided a summary of the changes proposed for

the new 5-year CIP update. The revisions respond to new goals in solar and groundwater development projects and push pipeline, pump station and facilities engineering needs to the year prior to actual construction. Design and construction goals are to plan the projects to utilize as little of a draw from reserves as possible to allow new revenues to fill the funding gap as they increase. Presentation for information only. Final approval in resolution form at the July 2023 meeting.

- 12) Operations Report. Superintendent Johnze provided a summary of the following.
- Johnson Lake Res. Floor Replacement Project. Photos showing floor prep and the sand blasted floor and lower 2' of wall, and the current coating progress. Door panel is welded back in place and clean up and final coating has started around door and exterior. Final steps are continued clean up and wash down and disinfection of interior.
 - Padre Dam AWP project: Meeting with the contractor Orion to verify valve locations and prep for shutdowns and also to expand the amount of District pipeline replacement needed to expedite construction.
 - New service and fire hydrant installations. Installed two new services and one fire hydrant.
 - County of San Diego: Maplevue. Final meter adjustments made to meters and one fire hydrant relocation was moved up due to a car hitting the hydrant and the District relocating the hydrant as part of the repair. Woodside Ave., final fire hydrant moved and District now 100% ready for project to start. One service remains to be relocated prior to sidewalk work.

Main break – 0, Service leak – 2, Fire hydrant damage - 2

- 13) Approve Demands of the Treasurer for May 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	

- 14) CWA Report. Director Hilliker reported that rates are either 8.2% or 9.5%, with the board to decide between the two options at the June 22, meeting. Also summarized.

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

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

- 1) Newsletter and Consumer Confidence Report will go out in late June.
 - a. This year's article theme is why LWD is a special district and what a special district is.
 - b. Johnson Lake and Emerald Grove CIP Update
- 2) Significant Lafco Decision Regarding the Rainbow and Fallbrook Detachment from the Water Authority June 5, 2023.
 - a. Public hearing yesterday and SD LAFCO 6+ hours of presentation and comments.
 - b. Four options on the table with one added as an addendum.
 - c. Decision to table the decision until the August 7, 2023 meeting.

A summary of current Capital Expenditures through May 2023 was presented as well as water demand of 237,6 AF for April 2003. 215.7 AF purchased and Well production of 21.9 AF.

Two articles submitted:

6 Common Misconceptions About El Nino and its Impact on California Weather
Assembly Bill Would Require Countywide Vote for Fallbrook, Rainbow to Exit Water
Authority

California agreed to reduce its Colorado River usage, but San Diego might not see a
change.

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 Board has agreed to Incentive Compensation goals
for General Manager for 2023/24 .

19) Adjourn; There being no further business the next Regular Meeting was scheduled
for July 11, 2023, at 5:30 p.m., A Special Meeting Public Hearing is scheduled for
June 27, 2023 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President