

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON July 11, 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 Nuemeister.
- 3) Approval of Agenda. Board President Hilliker requested that a new agenda item 4a be added to hear a report from Lafco Commisioner Barry Willis due to the current importance of the issue. Motion by Director Johnson to accept the revised agenda as requested.

Motion: Johnson

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). None
- 4a) Report by Lafco Commisioner Barry Willis. Mr. Willis provided the Board with a summary of his vote yesterday (7-10-23) regarding the Fallbrook PUD and Rainbow MWD detachment hearing. Mr. Willis made the point that his vote centered on the will of the customers and the two Districts to detach under provisions of the San Diego Water Authority Act with the proposed exit fees. The Board provided comments and questions about how the cost of the detachment will be absorbed by the WA member agencies including other farming intensive agencies.
- 5) Approve Minutes of a Regular Meeting held on June 6, 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) Approve Minutes of a Special Meeting held on June 27, 2023. Motion by Director Jenkins to approve the minutes as submitted.

Motion: Jenkins

Second: Neumeister

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

- 7) Operations Report – Johnze

General Operations:

- a. Johnson Lake Reservoir; Now operational with only minor cleanup remaining
- b. Inventory is complete. Done every June, just before the end of the fiscal year.
- c. Completed 12 meter relocations on upper Oak Creek road. Damage had been occurring recently due to trash truck using the area as a turnaround area.

County of San Diego Projects:

- a. Maplevue Storm Drain Project: District is 100% complete and ready

District Emergencies Repairs:

- 1 Mainbreak, 1 Service Leak, Fire Hydrants 0

- 8) Review the May 2023 Treasurers Report for the annual audit. Request to note and file in preparation. Approved to note and file.

- 9) Approve Resolution 23-09 to Declare Results of the Special Election for the “Lakeside Water District Community Facilities District No. 2022-1 (Yerba Valley Annexation Area) and Directing the Recordation of a Notice of Special Tax Lien. The General Manager provided a summary of the election canvas total of 17 in favor and 0 against and what the next steps are in the approval process. Motion by Director Jenkins to approve Resolution 23-09 as presented.

Motion: Jenkins

Second: Johnson

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

- 10) Consider Resolution 23-10 to Approve the Districts’ Updated 5-Year Capital Improvement Plan. The General Manager provided a summary of the revisions proposed at the June meeting. Motion by Director Johnson to approve Resolution 23-10 as presented.

Motion: Johnson

Second: Jenkins

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

- 11) Presentation and Consideration of Resolution 23-11 to Approving the District’s 2023-2024 Operations Budget. Presentation by General Manager Sanders outlining the

proposed budget and the specific budget items that require the most attention throughout the year. Motion by Director Robak to approve the proposed budget and Resolution 23-11 as submitted.

Motion: Robak

Second: Johnson

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

- 12) Consider Resolution 23-12 Updating Classifications and Monthly Rates of Pay Schedule for District Employees, to comply with the California Code of Regulations 570.5 "Publicly Available Pay Schedule". The General Manager that the last revision was in 2021 and that a few job classifications needed adjustments to fit current inflationary conditions and that the schedule is designed to be good for 2 years. Motion by Director Jenkins to approved the Resolution as submitted.

Motion: Jenkins

Second: Johnson

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

- 13) Approve Demands of the Treasurer for June 2023. Motion by Director Johnson to approve the Demands of the Treasurer as submitted.

Motion: Johnson

Second: Robak

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

- 14) CWA Report. Director Hilliker reported that 2024-25 Budget was approved. Water rate increase was approved at 9.5%. Closed session to decide General Manager position. Full Board to make decision at the July meeting. Detachment discussion. Last meeting current General Manager Kerl. Special Meeting this Thursday the 13th to discuss 3rd party water transfers possibilities.

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

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

- 1) Yerba Valley Annexation Status: Overview of the process to date.
- 2) Trevi Hills Operations and Maintenance Agreement and Meter Sales Update (High Meadow Ranch). 42 meters applied to occupancy towards 50 needed to end O&M Agreement. A total of 60 meters have been sold to date.

Two articles submitted:

Newsome Finalizes Budget Without a Water Project
Detachment Costs Rise

- 19) Adjourn; There being no further business the next Regular Meeting on August 1, 2023 was canceled and a Special Meeting is scheduled for July 31, 2023 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President