

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON July 31, 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 (Absent) 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 Neumeister to accept the revised agenda as requested.

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

- 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 July 11, 2023. Motion by Director Robak to approve the minutes as submitted.

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

- 6) Presentation by Jack Bebee General manager of Fallbrook PUD Regarding Assembly Bill-399. Mr. Bebee provided the Board with a summary of AB-399 and why he believes that it will impede the detachment negotiation with the WA. Also, stated that he is supporting an amendment to the bill that would allow for “one vote/one agency” at the Water Authority and asked for other small agencies to consider supporting that amendment.

7) Operations Report – Johnze

General Operations:

- a. Johnson Lake Reservoir; Now operational with only minor cleanup remaining. Obtaining bids for final fence installation.
- b. Service lateral and meter repairs and preventative maintenance.
- c. SCADA work, repairing minor glitches. Overall good operation
- d. Landscape maintenance at all tank and pump station sites.
- e. Mapleview Storm Drain Project: District is 100% complete and ready. Two new

District Emergencies Repairs:

0 Mainbreak, 0 Service Leak, Fire Hydrants 0

- 8) Review the June 2023 Treasurers Report for the annual audit. Request to note and file in preparation. Approved to note and file.
- 9) ACWA Election for President and Vice President and Region 10 Ballot Submittal Approval. Motion by Director Jenkins to approve Director Neumeister and General Manager Sanders to meet and finalize the ballot submittal based on further review between the slate candidates and the individual selection.

Motion: Jenkins

Second: Robak

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

- 10) Consider Resolution 23-13 to Apply Delinquent Water Charges to the County Tax Assessor Secured Property Tax Role. Motion by Director Jenkins to approve Resolution 23-10 as presented.

Motion: Jenkins

Second: Neumeister

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

- 11) Approve Notice of Completion for the Johnson Lake Reservoir Floor Replacement Project. Motion by Director Jenkins to approve the proposed budget and Resolution 23-11 as submitted.

Motion: Jenkins

Second: Robak

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

- 12) Discussion about Revisions to the District’s Administrative Code Regarding Hours of Operation. Motion by Director Robak to suspend the current hours of operation as defined in 8.1-5 C 2,3 and allow the pilot program for Administrative Office hours of

7:00am to 4:00pm and Operations Center hours of 6:30am to 3:30pm for a period of 8 months to determine future Administrative Code policy.

Motion: Robak

Second: Neumeister

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

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

Motion: Robak

Second: Neumeister

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

- 14) CWA Report. Director Hilliker reported that Dan Denham was selected by the full board as General Manager out of closed session. Excellent knowledge of the Colorado River Issues. Closed session for MWD.

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

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

- 1) 100 Year Anniversary – Timelline. Suggest monthly standing agenda for board planning and discussion of next year's anniversary. Start with of discussion of what celebratory items could be started early in the year. Ad hoc committee could be formed as needed for specific tasks. Anniversary date is August 11, 2024.
- 2) Current Water Supply Conditions – Total storage in state is 24.66 MAF total capacity is 28.9 MAF, 85% of total capacity for July 31, 2023. Snowpack peaked at 266% of historical average. Water Authority is discussing ways to sell surplus supply as lessening demand continues.

Two articles submitted:

Editorial – How Water Dispute Shows Larger Concerns

Move by Water District Could Have Impact Around So Cal

- 19) Adjourn; There being no further business the next Regular Meeting is scheduled for September 5, 2023 at a special time of 6:00 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President