

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON September 5, 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:	(Arrive 6:03)	Frank Hilliker Pete Jenkins Steve Johnson Eileen Neumeister Steve Robak
Secretary:		Brett Sanders

- 1) Call to Order by Board Vice President Neumeister
- 2) Pledge of Allegiance – The pledge was led by guest Carlos Torrez.
- 3) Approval of Agenda. Motion by Director Johnson to accept the revised agenda as requested.

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

- 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 Special Meeting held on July 31, 2023. Motion by Director Robak to approve the minutes as submitted.

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

- 6) Review the July 2023 Treasurers Report for the Annual Audit. Request to Note and file in Preparation. Approved to Note and File
- 7) Operations Report – Operations Superintendent Johnze
 - a. Vine Street Treatment Plant. Core samples taken from the filters to analyze the condition of the filter media. Analysis done by Hungerford and Terry.

- b. Golden Gardens Apartment Complex. New fire hydrant installed along with 5 services. Completed by District crews.
- c. Landscaped and cleaned up the Castle Court old tank site property.
- d. Worked on flushing of the District mains to improve water quality.
- e. Mapleview Storm Drain Project: District is 100% complete with major work, minor work to adjust water meter boxes as needed.
- f. Woodside Sidewalk Improvement has been delayed two years. District work is 95% complete. Minor meter relocations remain when started back up.

District Emergencies Repairs:

0 Mainbreak, 1 Service Leak, Fire Hydrants 0

- 8) Consider Approval of Resolution 2023-14 for the Pass-Through Adjustment to offset the wholesale rate increase from the San Diego County Water Authority and to declare the action exempt from the California Environmental Quality Act. Lakeside Water District Administrative Code 2.13-2(B)(1)(a) and 2.13-2(B)(2)(a). Administrative Services Manager Swaringen provided an overview of the increase from the Water Authority and how it affected the District's projected water purchase cost and the amount of the increase needed to offset the increase. Motion by Director Neumeister to approve the Resolution and Pass-Through Rate Adjustment as proposed.

Motion: Neumeister

Second: Johnson

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

- 9) Consider Resolution 2023-15 for the Bid from Hydrocurrent Well Services, LLC for the Vine Street Wells No. 7 and 8 Rehabilitation Project. Summary of the single bid received by Hydrocurrent Well Services, LLC and that they were responsive in all bid items and are recommended to proceed with approval. Motion by Director Robak to approve the bid by Hydrocurrent Well Services, LLC and to direct the General Manager to issue a Notice of Award and complete the construction agreement.

Motion: Robak

Second: Neumeister

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

- 10) Approve the California Environmental Quality Act (CEQA), Notice of Exemption Determination for the Vine Street Wells No. 7 and 8 Rehabilitation Project. Motion by Director Robak to approve the CEQA Exempt Determination as presented.

Motion: Robak

Second: Jenkins

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

- 11) Consider Bids for Fence Replacement at the Johnson Lake Reservoir. Operations Superintendent Johnze provided a summary of the fence project and the work the

Abstain 0
Absent 0

- 16) CWA Report. Director Hilliker reported that the Board decided to file a lawsuit against LAFCO in regards to the Rainbow MWD and Fallbrook PUD detachment. Identified that the CEQA process was not followed correctly. Dan Denham was selected by the full board as General Manager out of closed session. Excellent knowledge of the Colorado River Issues and has been with the Water Authority 15 years. Quite a bit of closed session.
- 17) Director's Report and Ad Hoc Sub-Committees Reports. Director Johnson talked about the opportunity for an invocation or prayer before our meeting. Stated that many agencies open their meeting with invocations or prayer. Provided a handout as to the historical aspects to prayer and a survey of the agencies that to allow prayer. Requested that the board consider allowing prayer before or after the pledge of allegiance. President Hilliker named Director Johnson and Jenkins to work as an Adhoc committee to refine the direction of the proposal to the Board. They will meet with the General Manager to organize the format or direction that can be presented to the Board.
- 18) Manager's Quarterly Report. The General Manager reported.
- 1) Well Field Production – Current well production averages 22-acre feet per month. The current rehabilitation will provide information on what can be accomplished. After wells 7 and 8 rehabilitation we will be able to analyze the life cycle of each well and if we should change the way we drill and size wells. The future design may bring more wells with a smaller diameter.
 - 2) Revenue Impacts to Reserves – Because of the drop in water sales we have utilized reserves more heavily. A point to consider is that even though we budget to utilize reserves we may not always use the budgeted amount. The goal of the reserves is to smooth out revenue shortfalls and to have on hand for emergency expenditures.
- Capital Expenditures through July 2023 = 3% or \$13,696 of the budgeted \$517,350. Current water demand for July 2023 was 365.70 AF – WA Purchase 343.3 AF at \$677,432.97 = \$1,973.3 per AF.
- Five articles submitted:
Over 1,600 Scientists Claim No Climate Emergency, Detachment Litigation News Release, IID Hires Knightlinger Former MWD GM as Consultant, The Other Real Reason San Diego Water World is Warring, Two Princeton, MIT Scientists Say EPA Comate Regulations Based on a Hoax
- 19) Adjourn; There being no further business the next Regular Meeting is adjourned to October 3, 2023 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President