

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON February 6, 2024**

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) Prayer/Invocation – Director Johnson introduced Tom Edelen to provide the meeting prayer for the nights meeting.
- 3) Pledge of Allegiance – The pledge was led by Director Jenkins
- 4) Approval of Agenda. Motion by Director Robak to accept the agenda as submitted.

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

- 5) Opportunity for Public Comment Pertaining to Items Not on the Agenda (Items must meet the requirements of Government Code Section 54954.2). Betty requested that she be able to set up a table to provide plant and water saving expertise in behalf of the Lakeside Garden Club at our 100-year anniversary. Christy thanked the Board for their service to the District and the community, and to Director Robak for his support of the El Cajon School Board and his positive influence to the community.
- 6) Approve Minutes of a Regular Meeting held on January 9, 2024. Motion by Director Jenkins to approve the minutes as corrected in item #16d submitted.

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

- 7) Review the December 2023 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File

- 8) Consider Approval of the 2023 Annual Financial Audit Presented by Leaf & Cole LLP at the January 9, 2024 Board Meeting. General Manager Sanders Recapped the month review and consideration period. Motion by Director Robak to approve 2023 Annual Financial Audit as Presented.

Motion: Robak

Second: Neumeister

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

- 9) Consider Ordinance 2024-01 of the Board of Directors of Lakeside Water District Levying Special Taxes Within the “Lakeside Water District Community Facilities District No. 2022-1 (Yerba Valley Annexation Area)”. The General Manager provided a summary second reading of the ordinance and explained that once approved, the Ordinance would be effective in 30 days. Motion by Director Jenkins to Approve Ordinance 2024-01 as presented.

Motion: Jenkins

Second: Johnson

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

- 10) Adopt Resolution 24-03 Establishing a Tax Appropriations Limit for the District for the Fiscal Year 2023-2024. General Manager Sanders provided a summary of the requirement by the District to set annually the Tax Appropriations Limit per California Government Code 7910. Motion by Director Neumeister to approve Resolution 24-03 as presented.

Motion: Neumeister

Second: Robak

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

- 11) Consider Amending 8.1-11(C) (2) Post-Retirement Health Insurance Benefits. General Manager Sanders provided a summary of the benefit program history and increases that have occurred over the last 8 years. Motion by Director Johnson to approve the benefit cap adjustment to \$4,832 per year as presented.

Motion: Johnson

Second: Robak

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

12) Operations Report – Operations Superintendent Johnze

- a. Moreno Valley River Crossing; Inspection of the Enniss lowering installation
- b. District crews are continuing the replacement of 6" acp with District crews. The project has been extended approximately 100 L.F. to realign the main out from behind a fenced area and to a more straight alignment but through a rock area that crews are removing with a backhoe mounted rock breaker. Progress is about 60% at this point. Pictures were shown to the Board.
- c. Prepared District property for extensive rain and runoff that is forecasted.
- d. AWP Pipeline Crossings and Inspections. District crews continue to work with the AWP contractor to expedite main replacements and crossing inspections. Currently working at Rancho Capitan and an issue of trenching behind a district tee assembly.
- e. No County of SD Road Work Updates.
1 Mainbreak (saddle failure damaged main), 1 Service Leak, 0 Fire Hydrants

13) Approve Demands of the Treasurer for January 2024. Motion by Director Robak to approve the demands as presented.

Motion: Robak

Second: Johnson

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

14) CWA Report. Director Hilliker reported extensive closed session. MWD has a shortfall in their budget and that we will likely see a large increase again for 2025. WA saved money by signing and implementing a water exchange with the largest agencies with water rights along the Colorado River.

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

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

- 1) Vine Street Solar Installation Update. Met with contractor on site to verify the size and location of the equipment and what the District needs to do to make way. The plans have been completed with the reduced system size and ready for resubmittal with the County.
- 2) 100 Year Anniversary Update: Letters announcing our anniversary were sent out to the 11 water agencies and 4 legislatures requesting formal acknowledgement and attendance. 6 water agency confirmations to date.

Articles submitted:

Sierra Nevada Snowpack Triples in Past Month

California Panel Says Conservation Rules too Stringent and Costly

17) Adjourn; There being no further business the meeting is adjourned to the next Regular Meeting to be held on March 5, 2024 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President