## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LAKESIDE WATER DISTRICT HELD ON March 5, 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 Pastor Dave Hoffman to provide the meeting prayer for the night's meeting.
- 3) Pledge of Allegiance The pledge was led by Director Neumeister
- 4) Approval of Agenda. Motion by Director Jenkins to accept the agenda as submitted.

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

- 5) Opportunity for Public Comment Pertaining to Items <u>Not</u> on the Agenda (Items must meet the requirements of Government Code Section 54954.2). No Comments.
- 6) Approve Minutes of a Regular Meeting held on February 6, 2024. Motion by Director Robak to approve the minutes as submitted.

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

- 7) Review the January 2024 Treasurers Report for the Annual Audit. Request to Note and File in Preparation. Approved to Note and File
- 8) Operations Report Operations Superintendent Johnze

- a. Moreno Valley River Crossing; Inspection of the Enniss pipeline lowering installation continues, just about complete with the pipe installation. Bob's Crane side is about ready to start construction after grading of the channel.
- b. District crews are continuing the replacement of 6" acp in Toyon Hills Dr. The project has been stalled for a few weeks as District crews continue to remove rock, we are now using a chemical expansion fracturing system. Progress is about 90% at this point.
- c. Summarized how service laterals are moved at cost to the customer when water mains have been extended past a customer's house and the lateral was not moved at that time.
- d. AWP Pipeline Installation. Contractor continuing along Mapleview St. progress has slowed because of the rainy weather.
- e. No County of SD Road Work Updates.

  0 Mainbreak, 2 Service Leak, 0 Fire Hydrants
- 9) Review Joint Powers Insurance Authority Liability, Property and Workers Compensation Low Loss "President's Special Recognition Awards" for the 2019 to 2022 Policy Periods. General Manager Sanders provided a summary of the insurance programs highlighted by ACWA JPIA and what the District has to do to maintain the awards. The primary reason is that the District keeps claims loss 20% below the premiums for Auto Liability, Property Coverage and Workers Compensation insurance. The Board was handed out the ACWA JPIA Insurance Program Risk Assessment completed in December 2023. The Board thanked Superintendent Johnze and Safety Coordinator Paul Malinoski and our operations staff for the safe working history of our operations work.
- 10) 2024 Asset Management Plan Update. General Manager Sanders provided a presentation outlining the challenges for the 2024 Asset Management Plan update. The two main factors limiting the goals of the AMP are the facilities upward value escalation trend primarily driven by inflation and the ability of the District to fund the program to keep pace with the 100-year replacement goal. Provided a handout showing the projects the District has completed over the last 12 years and the cost to the District. Sanders summarized this AMP Update will identify paths forward to cover the projected revenue shortfall.
- 11) Approve Demands of the Treasurer for February 2024. Motion by Director Robak to approve the demands as presented.

Motion: Robak

Second: Jenkins

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

- 12) CWA Report. Director Hilliker reported the approval the 2025 Interim Rate Redesign recommended by the Finance Planning Workgroup and the Member Agency Rate Workgroup. Restructuring rates to allow more fixed revenue streams rather than variable revenue from water sales. CWA announced that a MOU was agreed to with Molton Niguel Water District to purchase desal water. Projected increase from MWD is likely to start at in the "double digits".
- 13) Director's Report and Ad Hoc Sub-Committees Reports. No reports.
- 14) Manager's Quarterly Report. The General Manager reported.

- 1) Water Demand District demand for January was 217.6 AF and February was 187.1. AF. Ground water production is at 5% of demand while Well 7 in down for rehab.
- 2) District Project Summary Projects for District crews are a variety of service installations, relocations and a pressure reducing station in Valle Vista Rd. Developer projects are two water meters and a fire hydrant installation in Riverview Ave., work is done by a combination of developer contractor and district crews.
- 3) 100 Year Anniversary Timelines for notices and banners in mid-May. Looking for District memorabilia to display.

## Articles submitted:

HOA Homefront: New Law Restricts Watering Non Functional Turf Will the Grossmont Cuyamaca Conservation Garden Survive? CWA to Offer Desal Water for Sale. Pentagon Panicking Over Bidens PFAS Proposal

15) Adjourn; There being no further business the meeting adjourned to the next Regular Meeting to be held on April 2, 2024 at 5:30 p.m.

Attest:		
Brett Sanders, Board Secretary	Frank Hilliker	
Lakeside Water District	Board President	