

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAKESIDE WATER DISTRICT
HELD ON April 4, 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 Neumeister
- 3) Approval of Agenda. Motion by Director Jenkins to accept the agenda as presented.

Motion: Jenkins	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).
- 5) Approve Minutes of a Regular Meeting held on March 7, 2023. Motion by Director Neumeister to approve the minutes as submitted.

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

- 6) Review the February 2023 Treasurers Report for the annual audit. Request to note and file in preparation Approved to note and file.
- 7) Consider Rescinding Water Shortage Contingency Plan Level 2 Declaration Notice Dated August 2, 2022. General Manager Sanders provided a summary of the new Executive Order issued by the Governor and that the Board may rescind the District's current Level 2 Action in effect. Motion by Director Jenkins to rescind the current drought level 2 Declaration as proposed by the General Manager.

Motion: Jenkins Second: Johnson

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

- 8) Review Joint Powers Insurance Authority Liability, Property and Workers Compensation Low Loss “President’s Special Recognition Awards” for the 2018 to 2021 policy periods. The General Manager provided a report on the District’s current JPIA insurance programs and why we have received the awards and that the field operations personnel have continued their high level of productivity while maintaining a high level of safe operations practices and have kept property damage from emergency responses to a minimum.
- 9) Board Review of the District’s Water Rate Report for 2023. The General Manager provided a brief overview of the status of the Rate Report Update, with Administrative Services Manager Jeanne Swaringen providing a detailed analysis of specific budget and revenue concerns and projections. Jeanne provided a review of potential revenue solutions with a focus on Meter Service Charge Increases across all meter sizes, which will result in the funding our Asset Management Plan and balancing our budget at the end of the 5-year adjustment period. Also, provided a timeline of the legal requirements required to present proposed rate adjustments to the public by notifying the public of an azenized public hearing. The Board agreed to consider setting a public hearing date at the May 2023, regular board meeting.
- 10) Operations Report. Superintendent Johnze provided a summary of the following.
- 10” main failure on a main between Moreno Ave. and Hwy 67 along an easement with East County Sand has been repaired and is being tested to be put back into service. Highline remains us for additional valve work. Pictures included in presentation.
 - Johnson Lake Res. Floor Replacement Project. Contractor has started and has been cutting a slot in the wall for the new floor plate to be inserted into the marked elevations.
 - District crews are preparing for the Padre Dam AWP project to come though Lakeside. District will be operating valves and verifying shutdown’s that will have to be done though the project.
 - El Monte Reservoir: District crews replaced approx.. 1,600 L.D. of signal wire for the telemetry system.
 - Replaced plastic shelving in the District Operations Building.
 - County of San Diego: Woodside Ave. District pipeline lowering is complete. 3 hydrants remain to be moved on Woodside Ave.
 - County of San Diego: Maplevew: No District work in the last month.

Main break – 2 (Westhill Terrace, Toyon Hills), Service leak – 2 service leaks, Fire hydrant damage - 0

- 11) Approve Demands of the Treasurer for March 2023. Motion by Director Jenkins to approve the Demands of the Treasurer as submitted.

Motion: Jenkins Second: Neumeister

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

- 12) CWA Report. Director Hilliker reported that the Board approved a contract for the Washington DC lobbyist's, Finance Work meeting to find recommendations for rate-projected cuts. Successful lawsuit victory announcements that may lead to final resolution. Comment by Director Robak concerning projected budget items for San Vicente Pump Storage and potential losses from the Lake Hodges Pump Storage Project. Reported on current Colorado River usage negotiations required by the Bureau of Land Management between the 7 River Compact agencies.
- 13) Director's Report and Ad Hoc Sub-Committees Reports. No reports.
- 14) Manager's Report. The report was carried to the May meeting so that the Board could adjourn to the Johnson Lake Reservoir tour.
- 15) Adjourn; The meeting was adjourned to a Board tour of the Johnson Lake Reservoir construction project for a progress inspection. The Board convened at the Johnson Lake Reservoir to tour and inspect the floor replacement project. The General Manager provided a summary of the progress to date. There being no further business the next Regular Meeting was scheduled for May 2, 2023, at 5:30 p.m.,

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Frank Hilliker
Board President