

LAKESIDE COMMUNITY PLANNING GROUP

P.O. Box 389 Lakeside, CA 92040 / Lakesidecpg@gmail.com

*** MEETING MINUTES***

WEDNESDAY, DECEMBER 07, 2022 - 6:30 PM

Meeting Location: Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040.

The Lakeside Community Planning Group is an elected body that acts in an advisory capacity to the Department of Planning & Development Services (PDS), the Planning Commission, the Board of Supervisors and other County departments. The Planning Group's recommendations are advisory only and are not binding on the County of San Diego.

OPEN HOUSE (6:00 – 6:30pm) The Lakeside Community Planning Group will provide for a public viewing of available project plans received by the Chair for current and upcoming projects. Available plans will be on display for the 30 minutes prior to the regularly scheduled planning group meeting.

1. CALL TO ORDER / ROLL CALL – 6:30pm

Seat 1 – Shari Cohen	P	Seat 2 – Richard Abraham	P	Seat 3 – Ron Kasper	P
Seat 4 – Dan Moody	P	Seat 5 – Carol Hake	P	Seat 6 – Josef Kufa	P
Seat 7 – Sam McGovern	P	Seat 8 – Mark Landry	P	Seat 9 – Connie O’Donnell	A
Seat 10 – Rey Lyyjoki	P	Seat 11 – Tony Santo	P	Seat 12 – Steve Robak	P
Seat 13 – VACANT		Seat 14 – Kristen Everhart	A	Seat 15 – Tiffany Maple	P

*Off the board- waiting for County confirmation

Quorum reached with 12 present.

Public present (approximate #): 6

2. PLEDGE OF ALLEGIANCE / Invocation lead by: Richard Abraham

3. APPROVAL OF THE MINUTES FOR THE MEETINGS OF: November 2022

 X Continued to next month Approved as Presented

Vote: Aye: Nay: Absent: Abstain:

4. ANNOUNCEMENTS

A. **Audio Recording** – Notification is hereby provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

5. OPEN FORUM

None

6. GROUP BUSINESS (Vote)

- A. LCPG Seat #13 Forfeiture– Policy I-1, Article VI, Section III
No vote required, received resignation from Karolyn Smith, Seat #13
- B. LCPG Seat #9 Forfeiture– Policy I-1, Article VI, Section III
Vote regarding forfeiture due to absences.

Vote: Aye: __12__ Nay: __0__ Absent: __2__ Abstain/Unseated: __1__

- C. LCPG Seat #14 Forfeiture– Policy I-1, Article VI, Section III
VVote regarding forfeiture due to absences.

Vote: Aye: __12__ Nay: __0__ Absent: __2__ Abstain/Unseated: __1__

NOTE REGARDING ITEMS 6B AND 6C:

Per Standing Rules Conduct and Responsibilities, Section 1.5 Attendance at Meetings:
Any Member who does not receive credit for three (3) consecutive regular or special meetings, or misses non-consecutively one-third of the total number of meetings in any 12 month period shall be deemed to have voluntarily forfeited his/her membership, regardless of the reason for the absence. Such forfeiture shall be acknowledged by a majority vote of the remaining authorized membership at the next succeeding meeting of the group.

This procedure was not followed and the vote on Seat #s 9 and 14 has been nullified and placed on the January 2023 agenda.

7. PUBLIC HEARING (Discussion & Vote)

- A Time Extensions - NONE
B PDS2022-IC-22-06 12212 Major Use Permit Coping Place, Lakeside, 92040 – Dish Wireless communication facility on residential site
Presenter – Paul Hokeness, Qualtek Wireless
Proposed two Dish Wireless antennas with existing AT&T wireless facility on residential property. Revision site to incorporate faux water tower to house all equipment. No complaints or requests from neighbors as the site sits on top of a hill with very little view and no obstructions.

Motion to approve as project presented Tony Santo, Second Richard Abraham

Vote: Aye: __12__ Nay: __0__ Absent: __2__ Abstain/Unseated: __1__

8. COUNTY PRESENTATIONS (Information Only)

- A. San Diego County Sanitation District Proposed Annual Sewer Rates
Presenter – Peejay Tubongbanua, SD County Sanitation District
FY 2023-24 Rate Setting

Services Provided by the Sanitation District in Lakeside/Winter Gardens Area:

- Special district administered and operated by DPW
- Over 37,000 customers
- 8 Service Areas
- Over 430 miles of sewer
- 8 Pump stations
- 3 Treatment plants

Current Budget Drivers:

- Operational and Maintenance Costs
- Current staffing and equipment levels to meet target level of service

- Cash Reserves Current reserve levels to meet target levels
- Rehabilitation and Replacement of Aging Infrastructure
- Set funding levels to reduce risk of failure

Risks/Challenges:

Sanitary Sewer Overflows

- Public Health and Safety
- Emergency Repair Costs
- Private Property Damages
- Regulatory Fines

Sewer Infiltration/Exfiltration

- Additional Pumping and Treatment Costs
- Risk of sewer overflows
- Risk of pipe failures

Regulatory Compliance

- Treatment Plant Operations
- Monitoring/Reporting Requirements
- Sewer collection system General Order

Sewer System Inspection Program Consists of:

- Sewer inspection report
- CCTV Sewer camera
- CCTV monitored by staff in CCTV truck

Challenges include aging infrastructure

Sewer condition assessment indicates likelihood of failure and length of pipe affected

Rate Evaluation

Objectives

- Design rates to maintain current levels of service for the long-term operation, maintenance and administration of the County wastewater systems
- Maintain adequate reserve levels to deal with unanticipated operational issues, changes to regulatory requirements, or cost increases for contracted wastewater treatment and disposal services
- Adequately fund a prioritized rehabilitation and replacement program to address increasing risks from aging infrastructure

• Scenarios of sewer rate increase which only affects Sanitation District customers

Scenarios	Sewer Rate Increase (5-yr Period)		Annual CIP Funding Level	Priority 1 and 2 Sewer Rehabilitation & Replacement
	%	Avg. Per Month		
A	5%	\$2.38	\$4 Million	18 Yrs
B	5.75%	\$2.78	\$5 Million	15 Yrs
C	10.25%	\$5.40	\$9 Million	8 Yrs

Timeline

- Last 5-yr rate schedule approved in 2017
- Comprehensive condition and needs assessment completed in 2021
- Rate study completed in 2022
- Public outreach
- Public hearing and Board action

For any questions, please contact us:

Email: sewer@sdcounty.ca.gov

Telephone: (858) 514-4990

9. GROUP BUSINESS (Discussion & Possible Vote)

- A. Announcements - none
- B. Required Training - none
- C. Annual training - none
- D. Website Updates - none
- E. Other - none

10. SUBCOMMITTEE REPORTS:

A. Design Review Board (DRB)	Tony	None
B. Trails	Kristen	None
C. Capital Improvement Projects (CIP)	Ron	None
D. Park Land Dedication Ordinance (PLDO)	Carol	None
E. Highway 67 Corridor (temp)	Richard	None
F. Homeless Task Force	Shari	None
G. Additional Projects for Discussion	Dan	None

11. ADJOURNMENT OF MEETING: at 8:25pm by Carol Hake, Chair

Note: The next regular meeting of the LCPG will be on Wednesday, JANUARY 3, 2023, 6:30 p.m., Lakeside Community Center, 9841 Vine Street, Lakeside, CA 92040

Minutes prepared by Tiffany Maple, Seat #15