

**MINUTES OF THE
REGULAR MEETING OF THE
LEE LAKE WATER DISTRICT**

August 3, 2004

PRESENT

ABSENT

GUESTS

STAFF

C.W. Colladay
J. Deleo
P. Rodriguez
G. Destache
O. Garrett

J. Pastore
S. Dragan

1. Roll Call and Call to Order.

The regular meeting of the Lee Lake Water District was called to order by President Colladay at 8:37 a.m.

2. Presentations and Acknowledgments. – None.

3. Public Comment. – None.

BOARD ITEMS:

4. Minutes of the July 20, 2004 Regular Meeting.

ACTION: Director Garrett moved to approve the Minutes as presented. Director Rodriguez seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the July 2004 invoices. Director Rodriguez seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited)

a. Revenue & Expenditure Report.

ACTION: Director Deleo moved to hire an appraiser to evaluate the cost of Lot 19 (Wildrose Reservoir II parcel). Director Garrett seconded. Motion carried unanimously.

b. Bad Debt Write-Off – None.

7. Fees and Charges to be collected on the General Tax Roll.

ACTION: President Colladay opened the public hearing and called for testimony or protests concerning the fees and charges. There being no comment, the public hearing was closed.

1. Adopt Resolution No. R-04-10 Adopting the Report Regarding Water and Sewer Service Charges for FY 2004/2005 to be collected on the tax roll.
2. Adopt Resolution No. R-04-11 Adopting Current Rate Schedule for Fiscal Year 2004/2005.
3. Adopt Resolution No. R-04-12 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2004/2005.
4. Adopt Resolution No. R-04-13 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 of FY 2004/2005.
5. Adopt Resolution No. R-04-14 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2004/2005.
6. Adopt Resolution No. R-04-15 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2004/2005.

ACTION: Director Deleo moved to adopt Resolution No.'s R-04-10, R-04-11, R-04-12, R-04-13, R-04-14 & R-04-15. Director Garrett seconded. Motion carried unanimously.

8. Sycamore Creek CFD #1.

a. Project Update - None.

b. 1526 estimated houses to be built.

9. Citation Homes "Montecito Ranch CFD #2".

- a. Project Update – None.
 - b. 305 houses to be built. 262 houses occupied to date. 86% complete.
- 10. Empire Capital “The Retreat CFD #3”.**
- a. Project Update – None.
- 11. KB Home “Painted Hills” Project.**
- a. Project Update – None.
 - b. 204 houses to be built. 200 houses occupied to date. 98% complete.
- 12. Shea Homes “Trilogy” Project.**
- a. Project Update – None.
 - b. 1266 houses to be built. 640 houses occupied to date. 51% complete.
- 13. Ranpac “Temescal Hills” Project.**
- a. Project Update –None.
 - b. 1443 estimated houses to be built.
- 14. Ridge Properties “Wildrose East Business Park” Project**
- a. Project Update – None.
- 15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update – None.
- 16. Water Utilization Reports. –None.**
- 17. Committee Reports.**
- a. Finance (Director Garrett) – None.
 - b. Engineering (Director Rodriguez) – None.
 - c. Public Relations (Director Deleo) – Director Deleo reported on the oversight committee’s recommendation for use of the landfill money and announced that there will be a MAC meeting tomorrow.

18. General Manager's Report.

- a. General Manager's Report – Noted and filed.
- b. Operations Report – Noted and filed.
- c. Treatment Plant Construction (Jeff Pape).
 - 1. Update. – None.

19. District Engineer's Report.

- a. Status of Projects – None.

20. District Counsel's Report.

- a. Incompatible Public Office – Noted and filed.

21. Seminars/Workshops – None.

22. Consideration of Correspondence.

An informational package containing copies of all pertinent correspondence for the Month of July was distributed to each Director along with the Agenda.

23. Adjournment.

There being no further business, the August 3, 2004 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 9:13 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____