

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

November 24, 2009

PRESENT

C.W. Colladay
O. Garrett
P. Rodriguez

ABSENT

G. Destache
J. Deleo

GUESTS

B. Woods

STAFF

J. Pape
A. Harnden
M. McCullough
C. Caldwell
D. Saunders
N. Harper

1. Roll Call and Call to Order.

The regular meeting of the Lee Lake Water District was called to order by President Colladay at 8:30 a.m.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the October 27, 2009 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the October 27 - November 24, 2009 invoices. Director Rodriguez seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Lien update.

ACTION: Note and file.

7. Sycamore Creek Development.

- a. Project Update – Brian Woods reported that they are working with the County on the Indian Truck Trail interchange. Brian also reported that they are repositioning project from multi-family to single family. He added that Richmond America is selling approximately 3 homes per month and forty bank owned lots have been purchased by a builder.
- b. 1748 houses to be built. 1030 houses occupied to date. 59% complete.

8. CFD No. 1 Sycamore Creek Recycled Water System.

- a. Update on progress.

9. Empire Capital “The Retreat CFD #3”.

- a. Project Update – The General Manager reported that 70 lots are being looked at.
- b. 517 houses to be built. 424 houses occupied to date. 82% complete.

10. KB Home “Canyon Oaks” (Painted Hills No. 2).

- a. Project Update – The General Manager reported that as-built review is nearing completion.
- b. 30 houses to be built. 26 houses occupied to date. 87% complete.

11. Shea Homes “Trilogy” Project.

- a. Project Update – The General Manager reported that he had a meeting with 5 members of the water committee to discuss condo irrigation rates vs. homeowner irrigation rates.
- b. 1317 houses to be built. 1315 houses occupied to date. 100% complete.

12. Ranpac “Toscana” Project.

- a. Project Update – Sam Yoo reported via email that there is nothing new to report on the project.
- b. 1443 estimated houses to be built.

13. Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).

- a. Project Update – None.

14. Mission Clay “Serano Specific Plan” Project (Blair Dahl).

- a. Project Update – None.

15. Water Utilization Reports.

ACTION: Note and file.

16. Committee Reports.

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – None.
- c. Public Relations (Director Deleo) – None.

17. General Manager's Report.

- a. General Manager's Report

ACTION: Note and file.

- 1. Sewer System Management Plan (SSMP) (Plan will be available at mtg.)

ACTION: Director Rodriguez moved to adopt the SSMP. Director Garrett seconded. Motion carried unanimously.

- 2. Proposal by Dudek to Prepare Irrigation and Planting Plans and Specification for Flood Protection Area.

ACTION: Director Garrett moved to approve preparation of an Irrigation and Planting Plan and Specification in the not-to-exceed amount of \$8,740 with General Manager to obtain 2 additional bids. Director Rodriguez seconded. Motion carried unanimously.

- 3. Private Teeter Plan.

- a. Resolution No. R-09-16 Authorizing the Execution of a Joint Exercise Of Powers Agreement Establishing the California Finance Authority for Delinquent Special Taxes and Assessments. – Adopted 10/27/09

- b. Resolution No. R-09-17 Approving the Amendment of Certain Fiscal Agent Agreements and/or Bond Resolutions or Indentures And Approving the Sale, Assignment and Grant of Options for Certain Delinquent Tax Receivables to the Delinquent Special Taxes And Assessments and Authorizing Execution and Delivery of Related Documents and Actions.

ACTION: Director Rodriguez moved to acknowledge Finance Committee review and District counsel approval of JPA Agreement to adopt Resolution No. R-09-17 with an amendment to wording in Section 1 removing City Council and replace with Board and authorize General Manager to execute

the Purchase and Sale Agreement. Director Garrett seconded. Motion carried unanimously.

b. Operations Report
ACTION: Note and file.

18. District Engineer’s Report.

a. Status of Projects
ACTION: Note and file.

19. District Counsel’s Report.

20. Seminars/Workshops.

21. Consideration of Correspondence.

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

22. Adjournment.

There being no further business, the November 24, 2009 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10.38 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____