

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

February 20, 2007

PRESENT

O. Garrett
P. Rodriguez
G. Destache

ABSENT

C.W. Colladay
J. Deleo

GUESTS

J. Cornett
L. Dotson
M. Lane
L. Nisst
S. Yoo

STAFF

J. Pape
M. McCullough
R. Mann
H. Riebe
A. Harnden

1. Roll Call and Call to Order.

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

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the January 16, 2007 Regular Meeting.

ACTION: Director Destache 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 January 2007 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

- b. Bad Debt Write-Off – None.
- 7. Public Hearing to Consider Adoption of the Mitigated Negative Declaration for the Lee Lake Water District Flood Protection Project.**
- ACTION:**
- 1. Director Rodriguez opened the Public Hearing at 9:18 am and called for Public Comment. Hearing none. Director Rodriguez closed the Public Hearing at 9:19 am.
 - 2. Director Garrett moved to adopt the Mitigated Negative Declaration. Director Destache seconded. Motion carried unanimously.
- 8. Sycamore Creek CFD #1.**
- a. Project Update – None.
 - b. 1526 houses to be built. 900 houses occupied to date. 59% complete.
- 9. Empire Capital “The Retreat CFD #3”.**
- a. Project Update – Lee Dotson reported that the golf course appraisal is in. Lee also reported that the upper reservoir may need to be re-coated and a reservoir management system meeting is scheduled for March 1st. Lee reported that the Knabe Road mylars are to be signed this week. A round-a-bout is 8-10 years away depending on County Transportation & Flood Control.
 - b. 527 houses to be built. 376 houses occupied to date. 73% complete.
- 10. KB Home “Painted Hills” Project.**
- a. Project Update – The General Manager reported that our inspector Glen Muncy is working with KB to finish and finalize the project.
 - b. 204 houses to be built. 201 houses occupied to date. 99% complete.
- 11. KB Home “Canyon Oaks” (Painted Hills No.2).**
- a. Project Update – The General Manager reported that approximately 5 houses are in construction.
 - b. 30 houses to be built. 0 houses occupied to date. 0% complete.
- 12. Shea Homes “Trilogy” Project.**

- a. Project Update – Lena Nisst reported that they expect to be fully built out the 1st quarter of 2008. Lena stated that they are interested in receiving reclaimed water for the golf course. The Board requested Lena to provide a letter to them expressing their interest.
 - b. 1266 houses to be built. 1180 houses occupied to date. 90% complete.
- 13. Ranpac “Toscana” Project.**
- a. Project Update – Sam Yoo showed the Board a power point presentation on the project. The project is 960 acres with 580 acres of open space. There is a 10.2 acre park & recreation area planned.
 - b. 1443 estimated houses to be built.
- 14. Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).**
- a. Project Update – Director Destache reported that they are waiting on some final inspections and that they have all the as-builts in.
- 15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update – None.
- 16. Water Utilization Reports.** – Note and file.
- 17. Committee Reports.**
- a. Finance (Director Garrett) – None.
 - b. Engineering (Director Rodriguez) – None.
 - c. Public Relations (Director Deleo) –
 1. LLWD Open House Planning.

Allison Harnden reported that the Open House planning is coming along. A caterer was hired and the invitations will be going out next week.

2. Water Festival, Saturday, May 12, 2007

Allison Harnden reported that the City of Corona has contacted us about participating in the 2nd Annual Splash Festival. Other participants include Metropolitan Water District, Western Municipal Water District, Riverside-Corona Resource Conservation District, Riverside County Flood Control & Water Conservation District, etc.

3. Temescal Community Faire

Allison Harnden reported that the County of Riverside has decided to postpone the Faire until late September or early October due to conflicting events in the area.

18. General Manager's Report.

a. General Manager's Report – Note and file.

1. Meter installation fee.

ACTION: The Board tabled this item until the March 2007 meeting.

2. Property Security.

ACTION: Director Garrett moved to approve joining with Wildrose Business Park Owners Association. Director Destache seconded. Motion carried unanimously.

3. Emergency Contractor Services.

ACTION: Director Destache moved to approve the proposal from Caddel General Engineering, Inc. for time and material emergency services. Director Garrett seconded. Motion carried unanimously.

b. Operations Report – Note and file.

19. District Engineer's Report.

a. Status of Projects – Note and file.

20. District Counsel's Report.

21. Seminars/Workshops.

22. Consideration of Correspondence.

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

The Board asked staff to scan & email any time sensitive correspondence prior to the next Board Meeting.

23. Adjournment.

There being no further business, the February 20, 2007 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:21 a.m. by Director Rodriguez.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____