

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

February 23, 2010

PRESENT

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

ABSENT

J. Deleo

GUESTS

STAFF

J. Pape
A. Harnden
M. McCullough
K. 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 January 26, 2010 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the January 26 – February 23, 2010 invoices. Director Destache 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. **Resolution of Intention to Approve a Contract Between the Board of Administration California Public Employee's Retirement System and the Board of Directors Lee Lake Water District.**
ACTION: Director Rodriguez moved to approve the Resolution. Director Garrett seconded. Motion carried unanimously.

8. **Sycamore Creek Development.**
 - a. Project Update – The General Manager reported that there is a small amount of activity on the project. Final street improvement for Tract 31908 is anticipated this spring.

 - b. 1748 houses to be built. 1038 houses occupied to date. 59% complete.

9. **CFD No. 1 Sycamore Creek Recycled Water System.**
 - a. Project Update – The General Manager reported that we have received the 90% pipeline plans and March 5th is the deadline for final plans.

10. **Empire Capital “The Retreat CFD #3”.**
 - a. Project Update – None.

 - b. 517 houses to be built. 424 houses occupied to date. 82% complete.

11. **Ranpac “Toscana” Project.**
 - a. Project Update – Sam Yoo reported via email that there are no new updates on the project.

The Board directed staff to inquire with Sam Yoo as to the realignment of Temescal Canyon Road.

 - b. 1443 estimated houses to be built.

12. **Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).**
 - a. Project Update – None.

13. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update – None.

14. **Water Utilization Reports.**
ACTION: Note and file.

15. Committee Reports.

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – Director Rodriguez asked staff to schedule next meeting in April.
- c. Public Relations (Director Deleo) – None.

16. General Manager's Report.

- a. General Manager's Report
ACTION: Note and file.
 1. Flood Protection Wall Completion.
- b. Operations Report
ACTION: Note and file.

17. District Engineer's Report.

- a. Status of Projects
ACTION: Note and file.

The Board directed staff to schedule a tour of the IEUA Biosolids Composting Facility in March.

18. District Counsel's Report – None.**19. Seminars/Workshops.****20. 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.

21. Adjournment.

There being no further business, the February 23, 2010 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:29 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____