

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

March 21, 2006

PRESENT

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

ABSENT

P. Rodriguez

GUESTS

S. Stout

STAFF

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

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.

- a. Form 700 Conflict of Interest Statements will be collected today.
- b. Easter Egg Coloring drawing – Three names were drawn, each to win an Easter basket filled with goodies.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the February 21, 2006 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the February 2006 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. Sycamore Creek CFD #1.**
- a. Project Update – Steve Stout reported that the traffic signal is in and operational at the corner of Campbell Ranch Road and Temescal Canyon Road. Steve also reported that the walking trails with over 1 mile of trails is complete and that home sales continue to exceed expectations. Steve added that project completion is expected in 2 ½ years.
 - b. 1526 houses to be built. 647 houses occupied to date. 42% complete.
- 8. Empire Capital “The Retreat CFD #3”.**
- a. Project Update – The General Manager reported that the sewer lift station is still waiting for permanent power.
 - b. 516 houses to be built. 235 houses occupied to date. 46% complete.
- 9. KB Home “Painted Hills” Project.**
- a. Project Update – Kevin Langley reported by facsimile that the project is mostly completed, with only four lots remaining for construction. Construction will begin on two of these lots next month. We expect to have all four homes completed by November 2006.
 - b. 204 houses to be built. 200 houses occupied to date. 98% complete.
- 10. KB Home “Canyon Oaks” (Painted Hills No.2)**
- a. Project Update – Kevin Langley reported by facsimile that the in-tract water and sewer improvements have recently been completed. Construction will begin in April 2006 and all thirty homes will be completed by November 2006.
 - b. 30 houses to be built. 0 houses occupied to date. 0% complete.
- 11. Shea Homes “Trilogy” Project.**
- a. Project Update – None.
 - b. 1266 houses to be built. 982 houses occupied to date. 78% complete.

12. Ranpac “Toscana” Project.

- a. Project Update – Sam Yoo reported via email that they are still incorporating the comments on the EIR and hope to have them complete and ready to file within the next 90 days.
- b. 1443 estimated houses to be built.

13. Ridge Properties “Wildrose East Business Park” Project

- a. Project Update – Grant Destache reported that Ridge Properties is wrapping up the project and completing the Phase 3 final grading.

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

- a. Project Update – None.

15. Presentation of FY 2004/05 Audited Financial Statements.

ACTION: Director Garrett moved to approve the FY 2004/05 Audited Financial Statements. Director Destache seconded. Motion carried unanimously.

16. Water Utilization Reports. – Note and file.

The Board directed staff to look into developing a Policy for large water users who don’t call in their meter read.

17. Committee Reports.

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – None.
- c. Public Relations (Director Deleo) – Director Deleo reported that there is now a full time Sheriff who patrols from Weirick Road to Lake Street and that another Sheriff will be added in the near future to patrol for illegal dumping. Director Deleo reported that a group of the Trilogy homeowners are opposed to the proposed location of the new high school and are looking for an alternative 30-35 acre piece of property. Director Deleo also reported that the 7th Annual Temescal Community Faire will be held at the Temescal Driving Range on Saturday, May 20th from 11 am to 4 pm. Director Deleo also added that the City of Corona has a LAFCO Sphere of Influence review scheduled for May 25th.

18. General Manager’s Report.

- a. General Manager’s Report – Note and file.
 1. Annual Compensation Increase for Water Quality Specialists of San Diego.

ACTION: Director Deleo moved to approve the Annual Compensation Increase for Water Quality Specialists, but that we review the Company contract at it's renewal time. Director Destache seconded. Motion carried unanimously.

2. Contract Bidding – For Discussion Only.
3. Western Agreements and Capacity – For Discussion Only.
4. Reclaimed Water Connections – For Discussion Only.

The Board directed staff to prepare a letter to the Retreat asking them to meet with the Engineering Committee to discuss a June 1st deadline for the reclaimed water line completion.

- b. Operations Report – Note and file.
- c. Administration Report.
 1. Billing Software – For Discussion Only.

The Board directed staff to investigate potential options and present a request.

19. District Engineer's Report.

- a. Status of Projects – Note and file.

20. District Counsel's Report.

- a. Cingular Lease Update.

21. Seminars/Workshops.

- a. AB 1234 Compliance Training (see staff for list of dates and locations).

Best Best & Krieger has been scheduled to complete an in-house AB 1234 Compliance Training May 16th from 11:15 a.m. to 1:15 p.m.

Staff requested that immediately following the AB 1234 Compliance Training the Board be photographed individually and as a group for use in the District Board Room.

22. Consideration of Correspondence.

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

23. Adjournment.

There being no further business, the March 21, 2006 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:14 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____