

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

March 24, 2009

PRESENT

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

ABSENT

GUESTS

STAFF

J. Pape
A. Harnden
M. McCullough
K. Caldwell
R. Mann
C. Trees

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. Election Update.

1. Resolution No. R-09-01 Requesting the County of Riverside's Registrar of Voters to Conduct the General District Election.

ACTION: Director Destache moved to approve Resolution No. R-09-01. Director Rodriguez seconded. Motion carried unanimously.

2. Resolution No. R-09-02 Determining the Candidate Statement cost will not be paid by the District.

ACTION: Director Garrett moved to approve Resolution No. R-09-02. Director Destache seconded. Motion carried unanimously.

3. Resolution No. R-09-03 Determining the District's qualified voter list pursuant to water code section 35003.1.

ACTION: Director Rodriguez moved to approve Resolution No. R-09-03. Director Destache seconded. Motion carried unanimously.

3. Public Comment.

BOARD ITEMS:**4. Minutes of the February 24, 2009 Regular Meeting.**

ACTION: Director Deleo moved to approve the Minutes as written 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 February 24-March 24, 2009 invoices. Director Deleo seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Bad Debt Write-Off – None.

c. Lien Status - The Board directed staff to change the bad debt line item to lien review for future meetings.

The Board asked staff to investigate whether Montecito Ranch and Wildrose Ranch are at max tax.

7. Sycamore Creek CFD #1.

a. Project Update – The General Manager reported that Rancon is looking at the project.

b. Second Amendment to Acquisition/Financing Agreement.

ACTION: Director Rodriguez abstained from vote due to conflict of interest. Director Deleo moved to approve the Second Amendment to Acquisition/Financing Agreement with the correct on page number 3 that there are two item number 3. Director Destache seconded. Motion carried unanimously.

c. 1748 houses to be built. 1015 houses occupied to date. 58% complete.

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

a. Project Update – The General Manager reported that Wachovia needs to pay CFD fees for 98 lots.

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

9. **KB Home “Canyon Oaks” (Painted Hills No. 2).**
 - a. Project Update – The General Manager reported that KB is attending to a couple of sags in the area.
 - b. 30 houses to be built. 26 houses occupied to date. 87% complete.
10. **Shea Homes “Trilogy” Project.**
 - a. Project Update – None.
 - b. 1317 houses to be built. 1315 houses occupied to date. 100% complete.
11. **Ranpac “Toscana” Project.**
 - a. Project Update – None.
 - b. 1443 estimated houses to be built.
12. **Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).**
 - a. Project Update – The General Manager reported that Ridge has obtained the permit for building 21. The church site is for sale and the Northeast corner lot owned by Fox Development is in bankruptcy.
13. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update – The General Manager reported that the water supply assessment they completed included all potable water and that he has discussed fees with Blair.
14. **Water Utilization Reports.** – Note and file.

The Board directed staff to add a 13th column month to the report .

15. **Committee Reports.**
 - a. Finance (Director Garrett) – None.
 - b. Engineering (Director Rodriguez) – Director Rodriguez requested that the engineering committee meet to discuss and review the daily time logs for the upsizing of Reach F under the channel and bring findings to the next board meeting for consideration on how to handle claim filed by Dos Lagos.
 - c. Public Relations (Director Deleo) – Director Deleo reported that Pam Pavela from Western Municipal Water District did an excellent job presenting water conservation information to the MAC. She also reported that at the next MAC

meeting they will be deciding how to spend the Synagro money. 7 Oaks Nursery will be attending the MAC meeting to discuss water wise landscaping and soil conditions in the Temescal Valley. Joyce also reported that Saturday, March 28, 2009 Waste Management is holding a clean up day from Horsethief to Weirick and that \$5,000 will be given to various youth groups that are participating. Lee Lake Water District will be donating bottled water for the event.

16. General Manager's Report.

- a. General Manager's Report – Note and file.
 1. RWQCB Mandatory Fine - Update.
 2. EVMWD – Temescal Water Co. Non-potable Water System – Update.
 3. Sycamore Creek reclaimed water system – Update.
 4. Western/MWD Drought Allocation – Update.
 5. CalTrans permit- Update.
- b. Operations Report – Note and file.

The Board directed staff to continue investigating various drying options for sludge and to bring proposal to the next board meeting.

Director Deleo left meeting at this time.

17. District Engineer's Report.

- a. Status of Projects – Note and file.

18. District Counsel's Report.

19. Seminars/Workshops.

- a. CalWARN 2009 Annual Meeting, April 6, 2009, 1:00 pm – 5:00 pm, Hyatt Regency Santa Clara

20. 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.

21. Adjournment.

There being no further business, the March 24, 2009 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:43 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____