

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

April 24, 2012

PRESENT

C. Colladay
P. Rodriguez
G. Destache
O. Garrett
J. Butler

ABSENT

GUESTS

STAFF

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

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 March 27, 2012 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes as presented. Director Destache abstained. Director Butler seconded. Motion carried.

5. Payment Authorization Report.

ACTION: Director Destache moved to approve the financial report and to authorize payment of the March 27-April 24, 2012 invoices. Director Garrett seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

The Board directed staff to add cost estimate to close out California Meadows and Butterfield Estates and bring to budget meeting.

- b. Lien update.
ACTION: Note and file.
- 7. Trilogy Development.**
- a. Homeowners Association update – The General Manager reported that we painted some fire hydrants in the development and fixed an erosion problem.
 - b. Golf Course update.
- 8. Sycamore Creek Development.**
- a. Project Update – The General Manager reported that the sale of Tract 31908 is still in progress.
 - b. 1748 homes to be built. 1126 houses occupied to date. 64% complete.
- 9. CFD No. 1 Sycamore Creek Recycled Water System.**
- a. Non-potable booster pump station construction Final Retention payment.
ACTION: Director Rodriguez moved to approve the final retention payment.
Director Destache seconded. Motion carried unanimously.
 - b. Sycamore Creek Recycled Water Project – Final.
- 10. Retreat Development – Ryland Homes.**
- a. Project Update – None.
 - b. 517 homes to be built. 461 houses occupied to date. 89% complete.
- 11. Ranpac “Toscana” Project.**
- a. Project Update – None.
 - b. 1443 estimated houses to be built.
- 12. Re-alignment of Temescal Canyon Road.**
- 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) – Director Garrett reported that the Budget meeting is May 10th Thursday 8:30 a.m.
- b. Engineering (Director Destache) – None.
- c. Public Relations (Allison Harnden) – Allison reported that we are preparing for attendance at the Temescal Faire on Saturday, May 19th. The Board directed her to add it to the District calendar.

16. General Manager's Report.

- a. General Manager's Report

ACTION: Note and file.

- b. Construction Costs for RW Reservoir, Percolation Basin & Infrastructure.

ACTION: Director Rodriguez moved to approve an increase of \$200,000 to the budget from the sewer budget fund. Director Butler seconded. Motion carried unanimously.

- c. Dawson Canyon Reservoir Technical Memorandum – For Discussion.

- d. Operations Report.

ACTION: Note and file.

The Board directed staff to inquire about fencing around the fuel pump on Temescal Canyon Road.

17. District Engineer's Report.

- a. Status of Projects

ACTION: Note and file.

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 March was distributed to each Director along with the Agenda.

21. Adjournment.

There being no further business, the April 24, 2012 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:02 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____