

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

**April 28, 2009**

**PRESENT**

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

**ABSENT**

J. Deleo

**GUESTS**

B. Henderson

**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.**

**3. Public Comment.**

**BOARD ITEMS:**

**4. Minutes of the March 24, 2009 Regular Meeting.**

**ACTION:** Director Rodriguez moved to approve the Minutes as written 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 March 24-April 28, 2009 invoices. Director Rodriguez seconded. Motion carried unanimously.

**6. Revenue & Expenditure Reports (Unaudited).**

a. Revenue & Expenditure Report.

**ACTION:** Note and file.

The Board directed staff the break out payroll benefits to accurately capture the monthly benefit.

- b. Bad Debt Write-Off – None.
- c. Lien Status – Note and file.

**7. Resolution No. R-09-04 Application for annexation of Laliberte parcel into Lee Lake Water District.**

**ACTION:** Director Rodriguez moved to approve Resolution No. R-09-04. Director Destache seconded. Motion carried unanimously.

**8. Sycamore Creek CFD #1.**

- a. Project Update – The General Manager reported that Fieldstone has seen some home sales this past month.
- b. 1748 houses to be built. 1015 houses occupied to date. 58% complete.

**9. Sycamore Creek Recycled Water System.**

- a. Tank site acquisition – Update.
  - 1. Proposal from Dudek to provide environmental consulting services for the construction of a 1.5 million gallon reclaimed water tank.

**ACTION:** Director Rodriguez moved to approve proposal from Dudek to provide environmental consulting services for the construction of a 1.5 million gallon reclaimed water tank. Director Garrett seconded. Motion carried unanimously.

- b. Non-potable Water Supply Wheeling Agreement with EVMWD – Update.
- c. County of Riverside Connection Agreement. – Update.

**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. KB Home “Canyon Oaks” (Painted Hills No. 2).**

- a. Project Update – None.
- b. 30 houses to be built. 26 houses occupied to date. 87% complete.

**12. Shea Homes “Trilogy” Project.**

- a. Project Update – The General Manager reported that there is a new Superintendent for this project, Ryan Smith and that he is working on the punch list items.
- b. 1317 houses to be built. 1315 houses occupied to date. 100% complete.

**13. Ranpac “Toscana” Project.**

- a. Project Update – Sam Yoo reported via email that there is nothing new to report on the project at this time.
- b. 1443 estimated houses to be built.

**14. Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).**

- a. Project Update – None.

The Board directed staff to develop a list of qualified backflow testers that have done work for the district that can be distributed to individuals seeking contractors.

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

- a. Project Update – Director Garrett reported that the EIR is expected to go to the State Clearing House in the next few weeks.

**16. Water Utilization Reports. – Note and file.****17. Committee Reports.**

- a. Finance (Director Garrett) – None.
  1. Board letter concerning long term retirement benefits for District staff.  
**ACTION:** Director Rodriguez moved to evaluate CALPERS and for the District to pay the expense for the evaluation with no obligation to act on findings. Director Garrett seconded. President Colladay voted no. Motion carried.
- b. Engineering (Director Rodriguez) – Director Rodriguez reported that he was concerned that a supplemental meeting had not occurred with Dave Stahovich in regards to the Sycamore Creek recycled water project.
- c. Public Relations (Director Deleo) – None.

**18. General Manager’s Report.**

- a. General Manager’s Report – Note and file.
  1. Sludge drying area.

**ACTION:** Director Destache moved to approve the proposal from La Strada in the amount of \$81,715.80. Director Rodriguez seconded. Motion carried unanimously.

2. Temescal Water Co. – Update.
  3. Western/MWD Drought Allocation – Update.
  4. CalTrans permit- Update.
- 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.**
- a. LAFCOs, Cities, and Special Districts: The Challenge of Boundary Change in the Future, Friday, June 5, 2009, Riverside, CA
  - b. 13<sup>th</sup> Annual Water ReUse & Desalination Research Conference May 18-19, 2009, Huntington Beach, CA
  - c. Special District and Local Government Institute, Learning Proven Learn Proven Techniques for Running a Winning Public Agency, June 18-19, 2009, Monterey Bay, CA
- 22. 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.
- 23. Adjournment.**
- At 10:53 a.m. President Colladay called for an emergency Closed Session of the Board. There being no further business, President Colladay resumed the April 28, 2009 Regular Meeting of the Lee Lake Water District Board of Directors and adjourned the meeting at 11:40 a.m.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Owen Garrett, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_