

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

May 15, 2007

PRESENT

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

ABSENT

GUESTS

M. Leinen
S. Stout
L. Dotson

STAFF

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

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.

Mitch Leinen from Gail Trucking asked the Board to consider cost sharing for upsizing water line for 10 acres North of dump access road. Since this item was not on the Agenda the Board directed staff to add it to the June 19, 2007 Agenda for consideration.

BOARD ITEMS:

Director Deleo joined the meeting at this point.

4. Minutes of the April 17, 2007 Regular Meeting.

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

5. Minutes of the May 3, 2007 Special Meeting.

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

6. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the April 2007 invoices. Director Rodriguez seconded. Motion carried unanimously.

7. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Bad Debt Write-Off – None.

8. Sycamore Creek CFD #1.

a. Project Update – Director Deleo presented an award to Steve Stout for Fieldstone’s participation in the 2006 Temescal Community Faire. Steve Stout reported that they had only had 4 sales in the month of April.

b. 1526 houses to be built. 921 houses occupied to date. 60% complete.

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

a. Project Update – Lee Dotson distributed a hand out with the status of each facility within the development.

b. 527 houses to be built. 387 houses occupied to date. 75% complete.

10. KB Home “Painted Hills” Project.

a. Project Update – None.

b. 204 houses to be built. 201 houses occupied to date. 99% complete.

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

a. Project Update – None.

b. 30 houses to be built. 0 houses occupied to date. 0% complete.

12. Shea Homes “Trilogy” Project.

a. Project Update – None.

- b. 1266 houses to be built. 1188 houses occupied to date. 90% complete.
- 13. Ranpac “Toscana” Project.**
- a. Project Update – None.
 - b. 1443 estimated houses to be built.
- 14. Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).**
- a. Project Update – Jeff Cornett reported that they are working on recycled water.
- 15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update – None.
 - b. Approval of Water Supply Assessment for Specific Plan No. 353.
ACTION: Director Rodriguez moved to approve the Water Supply Assessment for Specific Plan No. 353. Director Destache seconded. Director Garrett abstained. Motion carried.
- 16. FY 07/08 Draft Budget – For Discussion Only.**
- 17. Water Utilization Reports. – Note and file.**
- 18. Committee Reports.**
- a. Finance (Director Garrett) – None.
 - b. Engineering (Director Rodriguez) – None.
 - c. Public Relations (Director Deleo) – Staff reported on Lee Lake’s successful participation in the Splash Festival.
- 19. General Manager’s Report.**
- a. General Manager’s Report – Note and file.
 - b. Operations Report – Note and file.
- 20. District Engineer’s Report.**
- a. Status of Projects – Note and file.

21. District Counsel’s Report.

22. Seminars/Workshops.

Director Destache reported on his participation in the CSDA seminars and how pleased he is with the information presented.

23. Consideration of Correspondence.

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

24. Adjournment.

There being no further business, the May 15, 2007 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:40 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____