

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

May 26, 2009

PRESENT

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

ABSENT

J. Deleo

GUESTS

N. Flack
B. Hosfeld

STAFF

J. Pape
A. Harnden
M. McCullough
K. Caldwell
D. Saunders
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. Two members of the Trilogy HOA addressed the Board and asked how they could reduce irrigation water costs in their community.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the April 28, 2009 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes with a correction to Item 17A that President Colladay voted no. Director Destache seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Destache moved to approve the financial report and to authorize payment of the April 28-May 26, 2009 invoices. Director Rodriguez seconded. Motion carried unanimously.

6. **Revenue & Expenditure Reports (Unaudited).**
 - a. Revenue & Expenditure Report.
ACTION: Note and file.
 - b. Lien update – Note and file.

7. **Sycamore Creek CFD #1.**
 - a. Project Update – None.
 - b. 1748 houses to be built. 1015 houses occupied to date. 58% complete.

8. **Sycamore Creek Recycled Water System.**
 - a. Tank site acquisition – Update.
 - b. Non-potable Water Supply Wheeling Agreement with EVMWD – Update.
 - c. County of Riverside Connection Agreement. – Update.

9. **Empire Capital “The Retreat CFD #3”.**
 - a. Project Update – The General Manager reported that he will be meeting with the Home Owners Association the 1st week in June to discuss water conservation.
 - b. 517 houses to be built. 424 houses occupied to date. 82% complete.

10. **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.

11. **Shea Homes “Trilogy” Project.**
 - a. Project Update – The General Manager reported that he is working with the Home Owners Association regarding groundwater that is coming up thru the pavement at Fawnskin & Augusta and that he will be meeting with their consultant.
 - b. 1317 houses to be built. 1315 houses occupied to date. 100% complete.

12. **Ranpac “Toscana” Project.**
 - a. Project Update – None.
 - b. 1443 estimated houses to be built.

13. **Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).**
 - a. Project Update – The General Manager reported that Ridge is waiting on a permit for the Cornett property and that the church property is currently for sale.

14. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update – Director Garrett reported that the EIR goes out this week.

15. **Water Utilization Reports.** – Note and file.

16. **FY 09/10 Draft Budget Review – For Discussion Only.**

Director Garrett joined the meeting.

President Colladay left the meeting at 10:00 a.m.

17. **Committee Reports.**
 - a. Finance (Director Garrett) – None.

 - b. Engineering (Director Rodriguez) – Director Rodriguez reported that he and Director Destache attended the Urban Land Institute’s Local Public Officials Sustainability seminar last week in San Diego.

 - c. Public Relations (Director Deleo) – None.

18. **General Manager’s Report.**
 - a. General Manager’s Report – Note and file.
 1. Temescal Water Co. – Update.

 2. Western/MWD Drought Allocation – Update.

 3. 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.

22. 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.

The following correspondence will be available for review at the meeting:

- WateReuse Foundation 2008 Annual Report

23. Adjournment.

There being no further business, the May 26, 2009 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:50 a.m. by Director Garrett.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____