

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

September 20, 2005

PRESENT

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

ABSENT

GUESTS

S. Yoo

STAFF

J. Pastore
A. Harnden
M. McCullough
H. Riebe
J. Pape

1. Roll Call and Call to Order.

The regular meeting of the Lee Lake Water District was called to order by President Colladay at 8:35 a.m.

2. Presentations and Acknowledgments.

a. Appointment of Special District Directors.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the August 16, 2005 Regular Meeting.

ACTION: Director Deleo moved to approve the Minutes as presented. Director Destache seconded. Director Garrett absent. Motion carried.

Director Garrett arrived at the meeting at this point.

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the August 2005 invoices. Director Rodriguez seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited)

- a. Revenue & Expenditure Report.
ACTION: Note and file.
 - b. Bad Debt Write-Off – None.
- 7. Sycamore Creek CFD #1.**
- a. Project Update – Steve Stout called to report that they are still waiting on plans and permits.
 - b. 1526 estimated houses to be built. 386 houses built to date. 25% complete.
- 8. Empire Capital “The Retreat CFD #3”.**
- a. Project Update – The General Manager reported that the only homes being released are those in the lower zone development as the upper pump station and reservoir are not operational at this point.
- 9. KB Home “Painted Hills” Project.**
- a. Project Update – None.
 - b. 204 houses to be built. 200 houses occupied to date. 98% complete.
- 10. 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.
- 11. Shea Homes “Trilogy” Project.**
- a. Project Update – None.
 - b. 1266 houses to be built. 863 houses occupied to date. 68% complete.
- 12. Ranpac “Toscana” Project.**
- a. Project Update – Sam Yoo reported that they are in screen check 3 with the County. They anticipate to obtain the grading permit in February 2007. In March 2006 they should have the specific plan and EIR approval.
 - b. 1443 estimated houses to be built.
- 13. Ridge Properties “Wildrose East Business Park” Project**

- a. Project Update – Grant Destache reported that they should have base paving on Temescal Canyon Road completed by Friday, with cap paving in late October. Grant also reported that the storm drain is completely connected and awaiting County approval.
- 14. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update – None.
- 15. Water Utilization Reports.** – Note and file.
- 16. Committee Reports.**
- a. Finance (Director Garrett) – None.
 - b. Engineering (Director Rodriguez) – None.
 - c. Public Relations (Director Deleo) – Joyce reported that Grant Destache from Ridge Properties made a presentation to the MAC and it was very well received. Joyce also reported on the Faire luncheon and that it was discussed to start a Chamber of Commerce in the Community. She also added that Sandy Isom, with Bob Buster’s office, no longer represents Temescal Valley, that the new representative is a gentleman by the name of Robert Caliva. Joyce also asked that the Board consider holding the open house at the same time the reclaimed water line is ready to serve The Retreat project so that we could have Mrs. Mello could turn on the valve and then come back to office for the Open House. The Board advised Joyce that the reclaimed water system would not be ready for some time due to delays in construction.
- 17. General Manager’s Report.**
- a. General Manager’s Report – Noted and filed.
 - b. Private Sewer Pump Station Agreement.
ACTION: Director Garrett moved to approve the version of the agreement prepared by Counsel and to authorize the General Manager to execute all future agreements with customer. Director Rodriguez seconded. Motion carried unanimously.
 - c. Operations Report – Ken Caldwell reported that changing out the old RAMAR meter reading units with the new 3-G type is underway and is very time consuming.
 - d. Treatment Plant and Admin. Building Construction Update. (Jeff Pape) – Jeff Pape reported on the landscape work being done outside of the Admin. Bldg.

- e. LAFCO Sphere of Influence Issues with Corona and EVMWD. – The General Manager reported that LAFCO has delayed action on the SOI update until October
- f. Discussion regarding billing statement - The Board directed staff to keep the statement look as is.

18. District Engineer’s Report.

- a. Status of Projects – Noted and filed.
- b. Preparation and update of LLWD Facility SWPPP.
ACTION: Director Garrett moved to approve the preparation and update of LLWD Facility SWPPP. Director Destache seconded. Motion carried unanimously.

19. District Counsel’s Report.

ACTION: Director Garrett moved to disregard the case against Rachel Rover. Director Destache seconded. Motion carried unanimously.

20. Seminars/Workshops.

21. Consideration of Correspondence.

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

22. Adjournment.

There being no further business, the September 20, 2005 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: _____

