

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

September 22, 2009

PRESENT

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

ABSENT

GUESTS

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.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the August 25, 2009 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes with an amendment to Item 16 to correct the indicator line on the DADFR graph. Director Destache seconded. Motion carried unanimously.

Director Garrett joined the meeting at this time.

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the August 25-September 22, 2009 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Lien update – Note and file.

7. Resolution of Appreciation for Roy H. Mann.

ACTION: Director Deleo moved to adopt Resolution of Appreciation for Roy H. Mann. Director Rodriguez seconded. Motion carried unanimously.

8. Sycamore Creek Development.

a. Project Update – The General Manager reported that we are dealing with Fieldstone foreclosures.

b. 1748 houses to be built. 1015 houses occupied to date. 58% complete.

9. CFD No. 1 Sycamore Creek Recycled Water System.

a. Tank site acquisition – The General Manager reported that the Mitigated Negative Declaration is out for review.

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

a. Project Update – The General Manager reported that the remaining lots owned by the bank are being looked at by 3 developers.

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 – The General Manager reported that KB is diligently working towards completion of the final as-built drawings.

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 the HOA is suing Shea Development over the irrigation watering system. He also reported that a temporary exemption on the watering hour’s restriction was issued to the HOA for a two month period while they investigate and install new controllers.

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 update on Toscana project, but thanked the Board for their help on this years Faire.
- b. 1443 estimated houses to be built.

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

- a. Project Update – The General Manager reported that the project is on hold.

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

- a. Project Update – Director Garrett reported that the EIR comment period ended and no complaints were received. The Army Corps of Engineers and Fish & Game requested to be present when development begins.

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

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – Director Rodriguez reported that the Engineering Committee met to discuss the Sycamore Creek Reclaimed Water project and that they developed a short list of qualified contractors but haven’t made their final decision.
- c. Public Relations (Director Deleo) – Director Deleo reported that the Glen Ivy RV Park is under new management. She also reported that the Temescal MAC is going to highlight 3 businesses each month so that residents in the community know what services are available to them. Director Deleo also reported that the Temescal Community Faire is Saturday and this year they are going to have laser tag.

Allison Harnden reported that the first “Kids on Wheels” Safety Event held at Sycamore Creek on September 19th was successful and the committee appreciated our bottled water donation. She also reported that Lee Lake will be joined by a representative from Rain Bird as well as Ewing Irrigation at the Temescal Faire on Saturday to focus on ways to conserve water.

18. General Manager’s Report.

- a. General Manager’s Report – Note and file.
 1. Private Teeter Plan – For Discussion Only.

President Colladay left the meeting at this time.

- 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.

Director Destache reported that he will be attending the IEP Water Supply Conference on Thursday.

22. Closed Session.

- 1. To be held for the purpose of “Personnel Matters”, in accordance with Section 54957.6 of the Government Code.

ACTION: The Board adjourned to Closed Session at 10:25 am and reconvened regular session at 11:23 am reporting that the Finance Committee will meet to discuss “Personnel Matters” further.

23. 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.

24. Adjournment.

There being no further business, the September 22, 2009 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11.25 a.m. by Vice President Deleo.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____