

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

September 25, 2007

PRESENT

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

ABSENT

G. Destache

GUESTS

L. Dotson
D. McNeil

STAFF

J. Pape
R. Mann
C. Trees
A. Harnden
M. McCullough
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.

BOARD ITEMS:

4. Minutes of the August 21, 2007 Regular Meeting.

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

Director Deleo 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 2007 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. Presentation on current insurance by Calco Insurance Brokers & Agents, Inc.**
ACTION: David McNeil with Calco Insurance explained our insurance coverage. The Board directed staff to bring back a price for a \$10 million umbrella to the next Board Meeting.
- 8. Presentation of FY 2005/06 Audited Financial Statements.**
ACTION: Director Garrett moved to approve the FY 2005/06 Audited Financial Statements. Director Rodriguez seconded. Motion carried unanimously.
- 9. Proposal from Ahern, Adcock, Devlin LLP for Audited Financial Statements year ended June 30, 2007.**
ACTION: Director Rodriguez moved to approve the proposal for Audited Financial Statements for year ended June 30, 2007. Director Garrett seconded. Motion carried unanimously.
- 10. Sycamore Creek CFD #1.**
- a. Project Update – The General Manager reported that the Lee Lake management staff attended the Grand Opening for the commercial site and Bob Buster acknowledged Lee Lake among others for it's participation in bringing the project to fruition. The General Manager reported that he is working with Fieldstone on a water audit to verify if they own enough. The General Manager also reported that sales are slow.
 - b. 1526 houses to be built. 990 houses occupied to date. 65% complete.
- 11. Empire Capital "The Retreat CFD #3".**
- a. Project Update – Lee Dotson reported that sales are terrible. He also reported that they are filling the upper reservoir and the work on Knabe Road is proceeding slowly due to a water main that belongs to the City of Corona.
 - b. 527 houses to be built. 438 houses occupied to date. 83% complete.
- 12. KB Home "Painted Hills" Project.**

- a. Project Update – The General Manager reported that the project is almost complete with just a few punch list items remaining.
 - b. 204 houses to be built. 204 houses occupied to date. 100% complete.
- 13. KB Home “Canyon Oaks” (Painted Hills No. 2).**
- a. Project Update – The General Manager reported that they are completing the last 3 homes.
 - b. 30 houses to be built. 16 houses occupied to date. 53% complete.
- 14. Shea Homes “Trilogy” Project.**
- a. Project Update – The General Manager reported that he spoke with the Trilogy golf course staff about the poor water quality they are receiving from EVMWD. The General Manager also spoke with the homeowners group about the suspended solids plugging sprinkler heads.
 - b. 1317 houses to be built. 1234 houses occupied to date. 97% complete.
- 15. Ranpac “Toscana” Project.**
- a. Project Update – Sam Yoo reported via email there are no new updates at this time.
 - b. 1443 estimated houses to be built.
- 16. Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).**
- a. Project Update – The General Manager reported that we are working on switching irrigation from potable to non-potable.
- 17. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update – Director Garrett reported that they are doing a well pilot.
- 18. Water Utilization Reports.** – Note and file.
- 19. Committee Reports.**
- a. Finance (Director Garrett) – None.
 - b. Engineering (Director Rodriguez) – None.

- c. Public Relations (Director Deleo) – Director Deleo congratulated Charlie on having a park named after him. Director Deleo also reported that the Community Faire will be held on Saturday at the Temescal Driving Range.

20. General Manager's Report.

- a. General Manager's Report – Note and file.
 - 1. Santa Ana Watershed Authority Basin Monitoring Program.
 - 2. Proposal from Caddell for modification to the Butterfield treatment plant.
ACTION: Director Rodriguez moved to approve the proposal from Caddell. Director Garrett seconded. Motion carried unanimously.
 - 3. Parra Landscape Maintenance Specific Agreement.
ACTION: Director Garrett moved to approve the agreement from Parra. Director Rodriguez seconded. Motion carried unanimously.
- b. Operations Report – Note and file.

21. District Engineer's Report.

- a. Status of Projects – Note and file.

22. District Counsel's Report.

23. Seminars/Workshops.

24. Consideration of Correspondence.

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

25. Adjournment.

There being no further business, the September 25, 2007 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:43 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____