

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

September 28, 2010

PRESENT

C.W. Colladay
G. Destache
O. Garrett

ABSENT

J. Deleo
P. Rodriguez

GUESTS

Mr. Mobilia
Mrs. Mobilia

STAFF

J. Pape
A. Harnden
M. McCullough
K. Caldwell
D. Saunders
N. Harper

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. Mr. & Mrs. Mobilia addressed the board with their concerns over a water usage mystery at their home in Trilogy. It appears a large quantity of water passed through their meter in June and they can't account for that type of consumption on the property.

ACTION: Director Garrett moved to assist the Mobilia's with retrofitting the sprinkler heads through our water conservation rebate program. Director Destache seconded. Motion carried unanimously.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the August 24, 2010 Regular Meeting.

ACTION: Director Garrett moved to approve the Minutes as presented 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 August 24-September 28, 2010 invoices. Director Garrett seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

- a. Revenue & Expenditure Report.

ACTION: Note and file.

The Board directed staff to add a Capital Improvement Plan schedule to the report.

- b. Lien update.

ACTION: Note and file.

7. Resolution No. R-10-11 Approving and Adopting Amendments To Lee Lake Water District Conflict of Interests Code.

ACTION:

1. Director Colladay opened the public hearing at 9:25 a.m.
2. Public Comment – None.
3. Director Colladay closed the public hearing at 9:25 a.m.
4. Director Garrett moved to Adopt Resolution No. R-10-11 Approving and Adopting Amendments To Lee Lake Water District Conflict of Interests Code. Director Destache seconded. Motion carried unanimously.

8. Sycamore Creek Development.

- a. Project Update – The General Manager reported that he has had several meetings with the developer to discuss a proposal to amend the JCFA to include funding a portion of the interchange, with first priority funding to the recycled water project. The GM also reported that Wilson Engineering studied the water and sewer impacts on Kiley and determined a booster pump station with fire flow would be necessary.

- b. 1748 houses to be built. 1084 houses occupied to date. 62% complete.

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

- a. Update on progress – The General Manager reported that the contractor is installing pipeline at approx. 400 ft. /per day. All pipeline is installed on Mayhew Canyon and Santiago Canyon. The GM also reported that the tank bid was delayed until October 14, 2010.

- b. Non-potable water Pipeline Construction Payment Request No. 3.

ACTION: Director Garrett moved to approve Payment Request No.3. Director Destache seconded. Motion carried unanimously.

10. Retreat Development – Ryland Homes.

a. Project Update – The General Manager reported that Van Dyke completed their recycled water projection for the conversion project. He also added that there are two model homes with 2500-4100 sq. ft in the \$400,000's.

b. Retreat recycled water conversion.

ACTION: Director Garrett moved to approve the recycled water conversion concept as presented by the General Manager, to be funded with up to \$138,000 in remaining funds in the Recycled Water Rebate Program. Director Destache seconded. Motion carried unanimously.

The Board directed staff to provide a spreadsheet showing a 1/5/10 year potable water savings.

c. 517 houses to be built. 426 houses occupied to date. 82% complete.

11. Ranpac “Toscana” Project.

a. Project Update – None.

b. 1443 estimated houses to be built.

12. Re-alignment of Temescal Canyon Road.

a. Project Update – Sam Yoo reported via email that they completed 26 potholes over the course of 3 days and the soil engineer will complete his boring by Wednesday.

13. Ridge Properties “Wildrose East Business Park” Project (Tracy Hodge).

a. Project Update – The General Manager reported that has received a small amount of interest on the church site. He also added that Slater has started the pump station.

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

a. Project Update – Director Garrett reported that they received Entitlement.

15. Water Utilization Reports.

ACTION: Note and file.

16. Committee Reports.

a. Finance (Director Garrett) – None.

b. Engineering (Director Rodriguez) – Meeting with EVMWD on October 13, 2010 at 8:30 at EVMWD office.

- c. Public Relations (Director Deleo) – Director Deleo reported that the Temescal Community Faire has been moved to May 2011. She also reported that MAC meeting for October will not be held. On August 26, 2010 from 4 pm – 7 pm there is a meeting at the Corona Library to discuss the widening of the 91 Freeway.

17. General Manager’s Report.

- a. General Manager’s Report

ACTION: Note and file.

The General Manager reported on a meeting he and Charlie Colladay had with Brett Hughes and two other gentlemen regarding water sources in the basin.

1. Metropolitan Water District Revised 2010/11 Water Supply Allocation Plan.

ACTION: Note and file.

2. Best Best & Krieger Conflict of Interest.

ACTION: Director Destache moved to agree and accept the disclosure form. Director Garrett seconded. Motion carried unanimously.

- b. Operations Report

ACTION: Note and file.

18. District Engineer’s Report.

- a. Status of Projects

ACTION: Note and file.

19. District Counsel’s Report – None.

20. Seminars/Workshops.

21. 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 into closed session at 11:10 a.m. and resumed at 11:42 a.m. reporting no action taken.

22. 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.

23. Adjournment.

There being no further business, the September 28, 2010 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:43 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____