

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

March 24, 2015

PRESENT

C. Colladay
G. Destache
D. De Frates

ABSENT

P. Rodriguez
J. Butler

GUESTS

T. Davis
J. Watson
J. Watson
J. Sincich
B. Paul

STAFF

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

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. Form 700 Conflict of Interest Statements will be collected today.

3. Public Comment.

BOARD ITEMS:

4. Election Update.

a. Resolution No. R-15-01 Requesting the County of Riverside's Registrar of Voters to Conduct the General District Election.

ACTION: Director De Frates moved to adopt Resolution No. R-15-01. Director Destache seconded. Motion carried unanimously.

b. Resolution No. R-15-02 Determining the Candidate Statement cost will not be paid by the District.

ACTION: Director Destache moved to adopt Resolution No. R-15-02. Director De Frates seconded. Motion carried unanimously.

c. Resolution No. R-15-03 Determining the District's qualified voter list pursuant to water code section 35003.1.

ACTION: Director De Frates moved to adopt Resolution No. R-15-03. Director Destache seconded. Motion carried unanimously.

5. Minutes of the February 24, 2015 Regular Meeting.

ACTION: Director Destache moved to approve the Minutes as presented. Director De Frates seconded. Motion carried unanimously.

6. Payment Authorization Report.

ACTION: Director Destache moved to approve the financial report and to authorize payment of the February 24-March 24, 2015 invoices. Director De Frates seconded. Motion carried unanimously.

7. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Lien update.

ACTION: Note and file.

8. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update.

9. Sycamore Creek Development (Brian Woods).

a. Project Update – The General Manager reported that models will be going up soon for planning areas 7 & 9.

b. 1738 homes to be built. 1234 houses occupied to date. 71% complete.

10. Toscana Development (Andy Petitjean).

a. Project Update – The General Manager reported that road improvements are progressing and improvement plans are in multiple stages of review.

b. 1443 estimated houses to be built.

11. Water Utilization Reports.

ACTION: Note and file.

12. Committee Reports.

a. Finance (Director Rodriguez).

b. Engineering (Director Destache).

- c. Public Relations (Allison Harnden).

13. General Manager's Report.

- a. General Manager's Report

ACTION: Note and file.

- b. TWC ag update.

- c. Meter Reading Services Proposal from Alexander's Inc.

ACTION: The Board advised staff to obtain a contract, review with the finance committee and bring back to the next Board Meeting.

- d. Trilogy Potable to Non-potable Conversion.

ACTION: Director Destache moved to approve the proposal and authorize the General Manager to work with Van Dyke Landscaping on the conversion plans. Director De Frates seconded. Motion carried unanimously.

- e. Operations Report.

ACTION: Note and file.

14. District Engineer's Report.

- a. Status of Projects.

ACTION: Note and file.

15. District Counsel's Report.

16. Seminars/Workshops.

17. Consideration of Correspondence.

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

18. Adjournment.

There being no further business, the March 24, 2015 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:40 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____