

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

**April 28, 2015**

**PRESENT**

C. Colladay  
P. Rodriguez  
J. Butler  
D. De Frates

**ABSENT**

G. Destache

**GUESTS**

R. Mucha  
J. Kleist  
B. Clingman  
A. Petitjean  
B. Woods  
J. Watson  
J. Watson  
J. Sincich  
S. Yoo  
J. Yoo  
P. Lance  
L. Adrian  
G. Ginlesa

**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.**

**3. Public Comment.**

**BOARD ITEMS:**

**4. Public Hearing on changes to LLWD Rules & Regulations, Section 39 District Water Conservation Program.**

a. Open Public Hearing.

**ACTION:** President Colladay opened the public hearing at 8:36 a.m. and called for public comment. Hearing none, he moved onto discussion on changes to Section 39.03 Determination and Declaration by General Manager of Water Supply Conditions. After a lengthy discussion by the Board and staff, President Colladay closed the public hearing at 9:38 a.m. Director Rodriguez moved to table Resolution No. R-15-04 Modifying Rules and

Regulations until the next meeting. Director Butler seconded. Motion carried unanimously

**5. Minutes of the March 24, 2015 Regular Meeting.**

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

**6. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the March 24-April 28, 2015 invoices. Director Butler 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 – Brian Woods reported that they are in the final phase of development. Tri Pointe will begin trenching models and there is a 1000 sq. ft. gym expansion planned for the community.

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

**10. Toscana Development (Andy Petitjean).**

a. Project Update – Andy Petitjean reported that Phase 1 of the project is fully entitled and that they have 2 of 3 regulatory permits to begin brush removal.

b. Proposed Communities Facilities District.

**ACTION:** Director Rodriguez moved to begin assembling the formation team and collect a deposit of \$50,000. Director De Frates seconded. Motion carried unanimously.

- c. 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:** Director Rodriguez moved to approve the proposal after additional review by legal counsel. Director De Frates seconded. Motion carried unanimously.
  - d. Trilogy Potable to Non-potable Conversion.  
**ACTION:** Prior Board action to be upheld.
  - 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 March was distributed to each Director along with the Agenda.

**18. Adjournment.**

There being no further business, the April 28, 2015 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:00 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Paul Rodriguez, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_