

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

May 26, 2015

PRESENT

C. Colladay
P. Rodriguez
J. Butler

ABSENT

G. Destache
D. De Frates

GUESTS

J. Kleist
A. Petitjean
J. Watson
J. Watson
J. Sincich
B. Paul
J. Niccoli

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 8:30 a.m. and called for public comment. Joe Kleist a resident of Trilogy and Jerry Sincich a resident of Sycamore Creek spoke under public comment. After a lengthy discussion by the Board and staff, President Colladay closed the public hearing at 9:01 a.m. Director Rodriguez moved to approve Resolution No. R-15-04 Modifying Rules and Regulations with a change to Item D. Stage IV – WATER EMERGENCY, Item 1. shall read No lawn watering or landscape irrigation shall be done with potable water. Director Butler seconded. Motion carried unanimously.

5. Minutes of the April 28, 2015 Regular Meeting.

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

6. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the April 28-May 26, 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. FY 15/16 Draft Budget – For Discussion Only.**9. Trilogy Development.**

a. Homeowners Association update – James Niccoli reported that they are working with the golf course on water capacity issues.

b. Golf Course update.

10. Sycamore Creek Development (Brian Woods).

a. Project Update.

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

11. Terramor Development (Andy Petitjean).

a. Project Update – Andy Petitjean reported that they are working on encroachment permits for the project and on upgrading the non-potable booster.

b. Potable Water, Sanitary Sewer and Non-Potable Water Facilities and Services Agreement.

ACTION: This item was approved under prior action.

c. 1443 estimated houses to be built.

12. Water Utilization Reports.

ACTION: Note and file.

13. Committee Reports.

- a. Finance (Director Rodriguez) – Director Rodriguez reported on the budget workshop that was held on 5/21/15.
- b. Engineering (Director Destache).
- c. Public Relations (Allison Harnden) – Allison reported on the Temescal Valley Faire and the Temescal MAC meeting.

14. General Manager's Report.

- a. General Manager's Report

ACTION: Note and file.

- b. Retreat Recycled Water Pumping Costs.

ACTION: Director Rodriguez moved to approve reimbursement of \$4,456.63 to the Retreat Golf Course for pumping costs. Director Butler seconded. Motion carried unanimously.

- c. Glen Ivy Spa Temporary Service Continuation Agreement.

ACTION: Director Butler moved to approve the Water Service Connection Agreement. Director Rodriguez seconded. Motion carried unanimously.

- d. Easement Agreement between the LLWD and Waste Management.

ACTION: Director Rodriguez moved to authorize the General Manager to execute the agreement. Director Butler seconded. Motion carried unanimously.

- e. Operations Report.

ACTION: Note and file.

15. District Engineer's Report.

- a. Status of Projects.

ACTION: Note and file.

16. District Counsel's Report.**17. Seminars/Workshops.****18. 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.

19. Adjournment.

There being no further quorum, the May 26, 2015 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 9:58 a.m. by President Colladay upon his departure from the meeting. Discussion continued until 10:04 a.m. when Vice President Rodriguez concluded the meeting.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____