

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

June 23, 2015

PRESENT

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

ABSENT

GUESTS

J. Watson
J. Watson
B. Paul
S. Neal
T. Davis
L. Adrian
Y. Anaya
R. Tandy
A. Kimee
J. Root

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. The July Board Meeting date has changed from 7/28 to 7/21.
- b. Update on August 25, 2015 Consolidated UDEL Election.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the May 26, 2015 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the May 26-June 23, 2015 invoices. Director Destache seconded. Motion carried unanimously.

6. California Special Districts Association (CSDA) 2015 Board Elections.

ACTION: Director Rodriguez moved to vote for the incumbent Jo Mackenzie. Director De Frates seconded. Motion carried unanimously.

7. FY 15/16 Budget.

ACTION: President Colladay opened the public hearing at 8:38 a.m. and called for public comment. The General Manager and members of the Board discussed the budget process and the attention that is given to every line item. President Colladay closed the public hearing at 9:01 a.m. Director Rodriguez moved to Adopt the FY 15/16 as presented by approving Resolution No. R-15-05. Director De Frates seconded. Motion carried unanimously.

8. Wildrose Ranch Homeowners Association request for partnership in the Gardenia Demonstration Park Project.

ACTION: The Board requested that the HOA bring a formal proposal.

9. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Lien update.

ACTION: Note and file.

10. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update.

11. Sycamore Creek Development (Brian Woods).

a. Project Update.

b. 1738 homes to be built. 1252 houses occupied to date. 72% complete.

12. Terramor Development (Andy Petitjean).

a. Project Update.

b. EDUs transfer.

ACTION: Director Destache moved to approve the transfer of EDUs from Starfield Sycamore Investors to Forestar Toscana Development. Director De Frates seconded. Motion carried unanimously.

- c. 1443 estimated houses to be built.

13. Water Utilization Reports.

ACTION: Note and file.

The Board directed staff to include 2013 (base year) to show conservation measures effect on the graph.

14. 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).
 - 1. Stage 2 Drought newsletter.
 - 2. Notice of Violation book.
 - 3. Annual Drinking Water Report.
 - 4. Name change update.

15. General Manager's Report.

- a. General Manager's Report

ACTION: Note and file.

- 1. Ag update.
- 2. Phase II TWC Retrofit and RW Pipeline.

ACTION: Director Butler moved to authorize the General Manager to contract for Phase II in an amount not to exceed \$700,000 plus a 15% contingency.

- b. Operations Report.

ACTION: Note and file.

16. District Engineer's Report.

- a. Status of Projects.

ACTION: Note and file.

17. District Counsel’s Report.

18. Seminars/Workshops.

19. Consideration of Correspondence.

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

20. Adjournment.

There being no further business, the June 23, 2015 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:29 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____