

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

**January 27, 2015**

**PRESENT**

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

**ABSENT**

G. Destache

**GUESTS**

T. Davis  
J. Watson  
J. Watson  
R. Mucha  
J. Sincich  
B. Woods  
A. Petitjean  
B. Clingman

**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.**

Jerry Sincich asked the Board if a homeowner would be authorized to capture storm water on their property for resale.

**3. Public Comment.**

**BOARD ITEMS:**

**4. Minutes of the December 16, 2014 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the December 16, 2014-January 27, 2015 invoices. Director De Frates seconded. Motion carried unanimously.

**6. Revenue & Expenditure Reports (Unaudited).**

a. Revenue & Expenditure Report.

**ACTION:** Note and file.

b. Lien update.

**ACTION:** Note and file.

**7. Public Hearing to Consider Adoption of the Negative Declaration for the Proposed Annexation Adjustments of Lee Lake Water District's and Elsinore Valley Municipal Water District's Service Areas.**

**ACTION:** President Colladay opened the public hearing at 8:47 a.m. and called for public comment. Hearing none, he closed the public hearing at 8:48 a.m. Director Butler moved to adopt the Negative Declaration. Director Rodriguez seconded. Motion carried unanimously.

**8. Trilogy Development.**

a. Homeowners Association update.

b. Golf Course update.

**9. Sycamore Creek Development (Brian Woods).**

a. Project Update – Brian Woods reported on the project and that planning area 7 is being graded. It is anticipated that models will be up in 4-5 months.

b. 1738 homes to be built. 1225 houses occupied to date. 70% complete.

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

a. Project Update – Andy Petitjean reported that the Specific Plan and Map A were approved in December. Map B is going to the planning commission in February. The project is in the third review with CalTrans, and they are working with Jeff on a Facilities Agreement.

b. 1443 estimated houses to be built.

Director Colladay left the meeting at this time.

**11. Water Utilization Reports.**

**ACTION:** Note and file.

**12. Committee Reports.**

a. Finance (Director Rodriguez) – Director Rodriguez reported on the December finance meeting where they discussed CFD Policies.

b. Engineering (Director Destache) – Director Butler reported on the January engineering meeting where they discussed annexation modifications.

- c. Public Relations (Allison Harnden).
- 13. General Manager's Report.**
- a. General Manager's Report  
**ACTION:** Note and file.
  - b. TWC ag update.
  - c. Operations Report.  
**ACTION:** Note and file.
- 14. Office Manager's Report.**
- a. Temescal Valley Water District logo design.  
**ACTION:** Director Butler moved to approve the logo design. Director De Frates seconded. Motion carried unanimously.
  - b. Proposal from PDS West for Temescal Valley Water District Logo Style Guidelines.  
**ACTION:** Director Butler moved to approve the logo style guidelines with a not-to-exceed amount of \$2400. Director De Frates seconded. Motion carried unanimously.
  - c. Noticing Requirements for Delinquent Accounts.  
**ACTION:** The Board directed staff to work with other agencies on obtaining stock language.
  - d. EVMWD Customer Transfer.
- 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 December was distributed to each Director along with the Agenda.
- 19. Adjournment.**

There being no further business, the January 27, 2015 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:27 a.m. by Vice President Rodriguez.

**ATTEST:**

**APPROVED:**

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

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

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

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