

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

**January 28, 2014**

**PRESENT**

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

**ABSENT**

G. Destache

**GUESTS**

J. Sincich  
B. Paul

**STAFF**

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

**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.**

Barbara Paul, owner of 64 acres in the Spanish Hills community addressed the Board regarding her concerns over the Toscana project, specifically the amount of water that will be needed for grading and whether or not it will impact her well.

Jerry Sincich addressed the Board regarding water run-off from the Deleo Sports Park as well as the water allocation for future residential landscaping.

**BOARD ITEMS:**

**4. Minutes of the December 17, 2013 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the December 17, 2013-January 28, 2014 invoices. Director Butler 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. Addendum to the Final Mitigated Negative Declaration Temescal Canyon and Dawson Canyon Pipelines and Non-Potable Water Tank Project.**

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

**8. Trilogy Development.**

a. Homeowners Association update.

b. Golf Course update.

The Board directed the General Manager to write a letter to the Emissaries regarding possible water curtailment.

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

a. Project Update.

b. 1738 homes to be built. 1168 houses occupied to date. 67% complete.

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

a. Project Update.

b. 1443 estimated houses to be built.

The Board directed staff to update the non-potable goal key on page 75.

**11. Water Utilization Reports.**

**ACTION:** Note and file.

**12. Committee Reports.**

a. Finance (Director Rodriguez) – Director Rodriguez reported on the January 14<sup>th</sup> Finance Committee Meeting.

b. Engineering (Director Destache).

- c. Public Relations (Allison Harnden) – Allison reminded the Board that the ethics online training is available and good until February 28<sup>th</sup>. She also inquired about holding a community shred event at Lee Lake and will bring back more info to the Board once the records retention scanning is completed.

**13. General Manager's Report.**

- a. General Manager's Report

**ACTION:** Note and file.

1. Recycled water pipeline project – Update.

2. SSC Retention Payment.

**ACTION:** Director Rodriguez moved to approve the retention payment. Director Butler seconded. Motion carried unanimously.

3. Summit Land Partners Temporary Sewer Service Letter Agreement.

**ACTION:** No action taken.

4. Water Master Plan – Update.

- b. 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 December was distributed to each Director along with the Agenda.

**18. Adjournment.**

There being no further business, the January 28, 2014 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:05 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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