

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

October 28, 2014

PRESENT

C. Colladay
P. Rodriguez
D. De Frates

ABSENT

G. Destache
J. Butler

GUESTS

B. Paul
T. Davis
J. Watson
J. Watson
B. Woods
A. Petitjean

STAFF

J. Pape
M. McCullough
A. Harnden
N. Harper
K. Caldwell
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. Minutes of the September 23, 2014 Regular Meeting.

ACTION: Director Rodriguez 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 September 23-October 28, 2014 invoices. Director De Frates seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Audit update.

c. Lien update.

ACTION: Note and file.

7. Trilogy Development.

- a. Homeowners Association update.
- b. Golf Course update.

8. Sycamore Creek Development (Brian Woods).

- a. Project Update – Brian Woods with Foremost reported that they are expanding the clubhouse, and working on the last planning area for the development.
- b. 1738 homes to be built. 1204 houses occupied to date. 69% complete.

9. Toscana Development (Andy Petitjean).

- a. Project Update – Andy Petitjean reported that they are going before the Board of Supervisors for approval on November 4th. In January 2015, they plan to have the tentative tract map improvement plans for Temescal Canyon Road. By summer of 2015 they hope to begin mass grading for the project.
- b. 1443 estimated houses to be built.

10. Wildrose Ranch Homeowners Association Improvements – This item was deferred due to lack of representation.

11. Water Utilization Reports.

ACTION: Note and file.

12. Committee Reports.

- a. Finance (Director Rodriguez).
 - 1. CFD Formation Goals and Policy Resolution Revision.

ACTION: Director Rodriguez moved to approve the contract with modifications to be made to Section 11 by District Counsel. Director De Frates seconded. Motion carried unanimously.

- b. Engineering (Director Destache).

- c. Public Relations (Allison Harnden) – Allison reported that she has a meeting scheduled this Thursday with the Wildrose HOA, RCRC and Western to discuss

options for replacing the turf at Knabe & Gardenia with water wise plants. She is also working with Trilogy maintenance and the Free Sprinkler Nozzle program to replace all the front yard irrigation nozzles.

13. General Manager’s Report.

a. General Manager’s Report

ACTION: Note and file.

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 September was distributed to each Director along with the Agenda.

18. Adjournment.

There being no further business, the October 28, 2014 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:20 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____