

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

November 25, 2014

PRESENT

C. Colladay
P. Rodriguez
J. Butler

ABSENT

G. Destache
D. De Frates

GUESTS

J. Sincich

STAFF

J. Pape
M. McCullough
A. Harnden
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 October 28, 2014 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes with an addition to Item #10 Wildrose Ranch Homeowners Association, the item was deferred due to lack of representation. 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 October 28-November 25, 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. FY 13/14 Audit – For Review.

8. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update.

9. Sycamore Creek Development (Brian Woods).

a. Project Update – The General Manager reported that by the summer of 2015 all irrigation will be on non-potable water.

b. 1738 homes to be built. 1214 houses occupied to date. 69% complete.

10. Toscana Development (Andy Petitjean).

a. Project Update – The General Manager reported that we are plan checking multiple facility drawings.

b. 1443 estimated houses to be built.

11. Water Utilization Reports.

ACTION: Note and file.

12. Committee Reports.

a. Finance (Director Rodriguez) – Director Rodriguez reported on the November 11, 2014 finance committee meeting with Scott Smith of CSG Advisors.

b. Engineering (Director Destache).

c. Public Relations (Allison Harnden).

1. Meeting with HOA's to discuss the drought, water efficiency and changes in the Temescal Valley.

The Board directed staff to bring the Wildrose HOA park design proposal to the December meeting.

13. General Manager's Report.

- a. General Manager's Report

ACTION: Note and file.

- b. Amendment to Asset Transfer Agreement between EVMWD and LLWD.

ACTION: Director Butler moved to approve the amendment. Director Rodriguez seconded. Motion carried unanimously.

- c. Operations Report.

ACTION: Note and file.

14. Office Manager's Report.

- a. Tasks and estimated expense for name change.

ACTION: Note and file.

- b. Resolution No. R-14-13 Changing the name of Lee Lake Water District to Temescal Valley Water District effective July 1, 2015.

ACTION: Director Butler moved to approve Resolution No. R-14-13 with the amended language by Director Rodriguez that was presented at the meeting. Director Rodriguez seconded. Motion carried unanimously.

- c. Proposal from PDS West to prepare two alternative logos for Temescal Valley Water District.

ACTION: Director Rodriguez moved to approve the proposal. Director Butler seconded. Motion carried unanimously.

- d. Proposal from TBM Fire & Security for network video recorder unit with cameras and upgrade existing burglary intrusion alarm.

ACTION: The proposal was not accepted.

- e. Proposal from Maxim Security Systems for remote and live monitored camera system.

ACTION: Director Butler moved to approve the proposal. Director Rodriguez seconded. Motion carried unanimously.

The Board directed staff to inquire with insurance agent about any applicable discounts.

- f. Proposal from Maxim Security Systems for access control on front gate.

ACTION: Director Butler moved to approve the proposal. Director Rodriguez seconded. Motion carried unanimously.

- g. Proposal from Maxim Security Systems for monitoring of existing building alarms.

ACTION: Director Butler moved to approve the proposal. Director Rodriguez seconded. Motion carried unanimously.

h. Proposal from Centerpoint Communications for purchase and installation of audio/video equipment for the Board room.

ACTION: Director Rodriguez moved to approve the proposal. Director Butler seconded. Motion carried unanimously.

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 October was distributed to each Director along with the Agenda.

19. Adjournment.

There being no further business, the November 25, 2014 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:56 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____