

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

February 24, 2015

PRESENT

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

ABSENT

GUESTS

T. Davis
J. Watson
J. Watson
J. Sincich
J. Cosgrove
B. Paul
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.

3. Public Comment.

Tracy Davis (Wildrose resident) thanked the Board for the new Temescal Valley Municipal Water District logo and acknowledged that it has been well received in the community. John Cosgrove (Trilogy resident) asked the Board about property acquired from EVMWD.

BOARD ITEMS:

4. Minutes of the January 27, 2015 Regular Meeting.

ACTION: Director De Frates 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 January 27-February 24, 2015 invoices. Director Destache 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. Trilogy Development.**
- a. Homeowners Association update.
 - b. Golf Course update.
- 8. Sycamore Creek Development (Brian Woods).**
- a. Project Update – The General Manager reported that the final retrofits are being installed for reclaimed water. He also noted that they are building rapidly and the park is getting ready to open.
 - b. 1738 homes to be built. 1228 houses occupied to date. 70% complete.
- 9. Toscana Development (Andy Petitjean).**
- a. Project Update – The General Manager reported that they are working on an abundance of plans for the project, and preparing for work on Temescal Canyon Road.
 - b. 1443 estimated houses to be built.
- 10. Water Utilization Reports.**
ACTION: Note and file.
- 11. Committee Reports.**
- a. Finance (Director Rodriguez).
 - 1. Adopt Amended and Restated Local Goals and Policies for Community Facility Districts and Special Tax Districts.
ACTION: Director Rodriguez moved to Adopt Amended and Restated Local Goals and Policies. Director De Frates seconded. Motion carried unanimously.
 - b. Engineering (Director Destache).
 - c. Public Relations (Allison Harnden) – Allison reported that she is working with the Painted Hills and Montecito Ranch HOA's on obtaining irrigation audits through Western Municipal Water District. She also added that the logo style guide is in and

she will begin work on the new website, statements, business cards, etc. and notify all pertinent parties.

12. General Manager's Report.

a. General Manager's Report

ACTION: Note and file.

b. TWC ag update.

c. Operations Report.

ACTION: Note and file.

13. Office Manager's Report.

a. Interagency Cost Sharing Agreement Residential Water Efficiency Evaluations.

ACTION: The Board directed staff to inquire with RCRCO on whether or not they are still performing no cost evaluations for homeowners.

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 January was distributed to each Director along with the Agenda.

18. Adjournment.

There being no further business, the February 24, 2015 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:36 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____