

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

**February 25, 2014**

**PRESENT**

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

**ABSENT**

**GUESTS**

J. Sincich  
B. Paul  
T. Davis  
A. Lopez  
R. Muecha

**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.**

Al Lopez from Western Municipal Water District invited the Board to attend their March 5<sup>th</sup> Town Hall Meeting.

**3. Public Comment.**

**BOARD ITEMS:**

**4. Minutes of the January 28, 2014 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the January 28-February 25, 2014 invoices. Director Destache seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Report.

**ACTION:** Note and file.

The Board directed staff to amend the headings on pages 32-34 to reflect the correct CFD name.

b. Lien update.

**ACTION:** Note and file.

**7. Trilogy Development.**

a. Homeowners Association update.

b. Golf Course update.

The Board directed the General Manager to write a letter to Trilogy regarding potential landscape irrigation water curtailment.

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

a. Project Update.

b. 1738 homes to be built. 1173 houses occupied to date. 67% complete.

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

a. Project Update – The General Manager reported that he has a meeting today with their engineering consultant to review the Master Plan.

b. 1443 estimated houses to be built.

**10. Water Utilization Reports.**

**ACTION:** Note and file.

**11. 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 reported on her attendance at the Western Water Use Efficiency Meeting. She reminded the Board about the upcoming Town Hall Meeting at Temescal Elementary School and informed them that the USPS is now recognizing Temescal Valley as a postal designation.

**12. General Manager's Report.**

a. General Manager's Report

**ACTION:** Note and file.

1. Recycled water pipeline project – Update.

2. RW Infrastructure Review.

**ACTION:** Director Rodriguez moved to authorize the General Manager to negotiate potential deal points, including a 60-day, go/no go deadline with any refinements to be taken to a sub-committee. Director Butler seconded. Motion carried unanimously.

b. Operations Report.

**ACTION:** Note and file.

**13. District Engineer’s Report.**

a. Status of Projects.

**ACTION:** Note and file.

**14. District Counsel’s Report.**

**15. Seminars/Workshops.**

**16. 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.

**17. Adjournment.**

There being no further business, the February 25, 2014 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:25 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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