

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

April 22, 2014

PRESENT

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

ABSENT

G. Destache

GUESTS

R. Muecha
J. Watson
J. Watson
T. Davis

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.

Rob Muecha, resident of The Retreat thanked the Board for allowing the use of the Board Room for the Western Oversight Committee Meeting.

BOARD ITEMS:

4. Minutes of the March 25, 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 March 25-April 22, 2014 invoices. Director De Frates 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. **Resolution No. R-14-01 Authorizing Delegates to Vote on Behalf of the District, for the LAFCO Special Districts Election.**
ACTION: Director Rodriguez moved to approve Resolution No. R-14-01. Director Butler seconded. Motion carried unanimously.
8. **Leinen Business Park Development.**
ACTION: No action taken. The General Manager will contact Mitch Leinen to ask if he would like to come before the Board and present this item.
9. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
10. **Sycamore Creek Development (Brian Woods).**
 - a. Project Update.
 - b. 1738 homes to be built. 1173 houses occupied to date. 67% complete.
11. **Toscana Development (Andy Petitjean).**
 - a. Project Update – The General Manager reported that he is meeting with the Developer to discuss the final infrastructure under the freeway.
 - b. 1443 estimated houses to be built.
12. **Water Utilization Reports.**
ACTION: Note and file.
13. **Committee Reports.**
 - a. Finance (Director Rodriguez) – Director Rodriguez reported on the quarterly meeting where several items were discussed including our investment policy. He also reminded the Board about the upcoming Budget Workshop on May 8th.
 - b. Engineering (Director Destache). The Board directed staff to add consideration of interim new committee chairman to the May agenda.

- c. Public Relations (Allison Harnden) – Allison reported on the Easter drawing winners, 2 from Sycamore Creek and 1 from Montecito Ranch who were each awarded a basket full of goodies. She also reported that she would slowly be replacing Corona with Temescal Valley on District correspondence as new supplies are ordered. The April billing statement mailing addresses and the website were changed to reflect Temescal Valley this month. In addition, Wildrose Ranch will be hosting a 3k/5k walk/run for fun on April 26th and the Temescal Valley Community Faire is May 17th at Deleo Regional Sports Park.

14. General Manager's Report.

- a. General Manager's Report

ACTION: Note and file.

- b. Operations Report.

ACTION: Note and file.

15. District Engineer's Report.

- a. Status of Projects.

ACTION: Note and file.

16. District Counsel's Report.

Item 17 was held out of order so that the public attending could hear remaining agenda items.

17. CLOSED SESSION PER GOVERNMENT CODE 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

ACTION: Director Colladay adjourned to closed session at 10:00 am to discuss real property owned by Elsinore Valley Municipal Water District associated with its Temescal Water Company Agricultural Water System. The LLWD agency negotiator, Dave Saunders is negotiating price and terms of payment with the negotiating party Elsinore Valley Municipal Water District. Director Colladay reconvened the regular meeting of the Board at 11:15 am.

18. Seminars/Workshops.

19. Consideration of Correspondence.

An informational package containing copies of all pertinent correspondence for the Month of March was distributed to each Director along with the Agenda.

20. Adjournment.

The Regular Meeting of the Lee Lake Water District Board of Directors was adjourned to Closed Session at 10:00 a.m. by President Colladay and reconvened at 11:16 a.m. There being no further business, the April 22, 2014 Regular Meeting of the Lee Lake Water District Board of Directors was adjournment at 11:16 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____