

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

**May 27, 2014**

**PRESENT**

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

**ABSENT**

**GUESTS**

R. Noflin  
B. Paul  
B. Paul  
A. Petitjean  
B. Woods  
S. Neal  
A. Veje  
Y. McPherson

**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 April 22, 2014 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the April 22-May 27, 2014 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. FY 14/15 Draft Budget – For Discussion Only.**

**8. Leinen Business Park Development.**

**ACTION:** Director Destache recused himself to the audience. Grant Destache spoke on behalf of Leinen Business Park and requested the Board's consideration in partnering on a sewer line expansion in and around Dawson Canyon Road. Mr. Destache then left the room so the Board could discuss his proposal. After lengthy discussion, Director Rodriguez moved to deny the request to provide a financial contribution, however the District would be willing to help facilitate a reimbursement agreement from future users on his behalf. Director Butler seconded. Motion carried unanimously. Director Destache rejoined the meeting.

**9. Wildrose Ranch Homeowners Association request for improvements.**

**ACTION:** Sherry Neal, Community Manager spoke on behalf of the Wildrose HOA and requested the Board's approval to make improvements at the pocket park owned by the District. She also requested the Board consider removing an area of turf at Knabe & Gardenia and replacing it with drought tolerant plants. The area could then be used as a demonstration garden for the Temescal Valley. Director Rodriguez moved to have the General Manager work with Riverside-Corona Resource Conservation District (RCRCD) and the HOA to facilitate a development map and plans for improvements. Director Destache seconded. Motion carried unanimously.

**10. Trilogy Development.**

a. Homeowners Association update.

b. Golf Course update.

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

a. Project Update.

b. 1738 homes to be built. 1183 houses occupied to date. 68% complete.

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

- a. Project Update – Andy with Foremost reported that they are working with the County on the Specific Plan Amendments. They are anticipating an August 2014 planning commission meeting and are advancing construction plans with the County.
- b. 1443 estimated houses to be built.

**13. Water Utilization Reports.**

**ACTION:** Note and file.

**14. Committee Reports.**

- a. Finance (Director Rodriguez).

- b. Engineering (Director Destache).

**ACTION:** This item was tabled.

- c. Public Relations (Allison Harnden) – Allison reported on the first Temescal Valley Business Committee mixer at Tom’s Farms, as well as the Temescal Valley Community Faire.

**15. General Manager’s Report.**

- a. General Manager’s Report

**ACTION:** Note and file.

- b. Asset Transfer Agreement between Elsinore Valley Municipal Water District and Lee Lake Water District.

**ACTION:** Director Rodriguez moved to authorize the General Manager to execute the Asset Transfer Agreement subject to minor corrections, final attachments and exhibits as well as file the Notice of Exemption with the State Clearing House. Director Butler seconded. Motion carried unanimously.

- c. Ground Water Development for Potable Water.

**ACTION:** Director Destache moved to authorize the General Manager to execute the agreement between LLWD, EVMWD and CDP&W. Director De Frates seconded. Motion carried unanimously.

- d. Western Municipal Water District and LLWD Water Purchase Option Agreement.

**ACTION:** Director De Frates moved to authorize the General Manager to execute the WMWD/LLWD purchase option agreement. Director Butler seconded. Motion carried unanimously.

- e. Forestar Toscana, LLC and LLWD Water Service Commitment.

**ACTION:** Director Butler moved to authorize the General Manager to execute the water service commitment agreement with Forestar Toscana. Director Rodriguez seconded. Motion carried unanimously.

f. Operations Report.

**ACTION:** Note and file.

**16. District Engineer’s Report.**

a. Status of Projects.

**ACTION:** Note and file.

**17. District Counsel’s Report.**

**18. Seminars/Workshops.**

**19. Consideration of Correspondence.**

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

**20. Adjournment.**

There being no further business, the May 27, 2014 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:45 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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