

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

**June 24, 2014**

**PRESENT**

P. Rodriguez  
G. Destache  
J. Butler

**ABSENT**

C. Colladay  
D. De Frates

**GUESTS**

B. Paul  
J. Watson

**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 Vice President Rodriguez at 8:30 a.m.

**2. Presentations and Acknowledgments.**

**3. Public Comment.**

**BOARD ITEMS:**

**4. Minutes of the May 27, 2014 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Butler moved to approve the financial report and to authorize payment of the May 27-June 24, 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 Budget.**

**ACTION:** Vice President Rodriguez opened the public hearing at 8:46 am and called for public comment. Jannlee Watson, resident of Wildrose Ranch asked the Board if they would work with the Temescal Valley Beautification Committee and Cal Trans on providing non-potable water resources along right of ways, to which the Board concurred. Hearing no other public comment, Vice President Rodriguez closed the public hearing at 9:12 am. Director Butler moved to approve Resolution No. R-14-02 adopting the FY 14/15 budgets. Director Destache seconded. Motion carried unanimously.

**8. LAFCO Ballot.**

**ACTION:** The Board discussed the three candidates for the Special District Member of the LAFCO. Director Destache moved to cast a ballot for Phil Williams. Director Butler seconded. Motion carried unanimously.

**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. 1183 houses occupied to date. 68% complete.

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

a. Project Update – The General Manager reported on the varying levels of plan check status for the project. The Board asked him to establish landscaping responsibility for the tank site.

b. 1443 estimated houses to be built.

**12. Water Utilization Reports.**

**ACTION:** Note and file.

**13. Committee Reports.**

- a. Finance (Director Rodriguez) – Director Rodriguez asked staff to schedule a meeting in July to discuss the investment policy.
- b. Engineering (Director Destache) – Director Destache asked staff to schedule a meeting in August to review all capital improvement projects.
- c. Public Relations (Allison Harnden) – Allison reported that the El Sobrante Landfill Citizens Oversight Committee will be using our board room for a second time on July 16<sup>th</sup> for their meeting. She reported that Jeff attended the MAC Meeting on June 11<sup>th</sup> and that he will be a speaker at their July meeting.

**14. General Manager’s Report.**

- a. General Manager’s Report

**ACTION:** Note and file.

- b. EVMWD Asset Transfer - Update.

The Board directed staff to schedule a walk/meeting to inspect areas to gain an understanding of the system.

- c. Operations Report.

**ACTION:** Note and file.

**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 May was distributed to each Director along with the Agenda.

**19. Adjournment.**

There being no further business, the June 24, 2014 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:23 a.m. by Vice President Rodriguez.

**ATTEST:**

**APPROVED:**

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

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

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

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