

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

August 26, 2014

PRESENT

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

ABSENT

GUESTS

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

STAFF

J. Pape
M. McCullough
A. Harnden
N. Harper
K. Caldwell

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 July 22, 2014 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes with changes to Item #14 to reflect that the finance committee (not the developer) would be meeting to discuss CFD formation. Item #17, f. should be changed to include the topic for meeting with legal counsel was land value. 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 July 22-August 26, 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. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update.

8. Sycamore Creek Development (Brian Woods).

a. Project Update – The General Manager reported that Tri Pointe is starting to build models.

b. 1738 homes to be built. 1199 houses occupied to date. 69% complete.

9. Toscana Development (Andy Petitjean).

a. Project Update – The General Manager reported that there are four different engineering firms working on the project and design checks are being conducted for multiple areas of the project.

b. 1443 estimated houses to be built.

10. Water Utilization Reports.

ACTION: Note and file.

11. Committee Reports.

a. Finance (Director Rodriguez).

b. Engineering (Director Destache). Staff to schedule a meeting in September.

c. Public Relations (Allison Harnden) – Allison reported on the possibility of joining Western Municipal Water District's conservation programs.

The Board directed staff to look further into Western's programs. They also asked that a list of all HOA Board members for areas LLWD serves along with their contact information be compiled to discuss LLWD's Stage II Water Alert and how we can work together toward reducing potable water consumption.

12. General Manager's Report.

a. General Manager's Report

ACTION: Note and file.

b. Conservation measures.

ACTION: Continue with Stage II of the Water Alert until final language is adopted by SWRCB.

c. Riverside County Flood Control Agreement for Purchase and Sale of Real Property.

ACTION: Director Destache moved to approve the Agreement for Purchase and Sale of Real Property. Director De Frates seconded. Motion carried unanimously.

d. Riverside County Flood Control Right of Entry and Temporary Construction Easement Agreement.

ACTION: Director Destache moved to approve the Right of Entry and Temporary Construction Easement Agreement. Director Butler seconded. Motion carried unanimously.

e. Riverside County Flood Control Easement Deed.

ACTION: Director Destache moved to approve the Easement Deed. Director De Frates seconded. Motion carried unanimously.

f. Glen Eden Sun Club request for temporary water.

ACTION: Director Butler moved to approve Glen Eden's request with the provision that we receive documentation from EVMWD that they are unable to serve temporary water to this customer. Upon receipt of said letter, his motion shall include that LLWD override Item #10 of its Stage II Water Alert that states, "District will not issue new temporary meters", and respond to the emergency need of this customer for potable water, not to be used for irrigation purposes. Director Destache seconded. Motion carried unanimously.

g. Agreement between Mayhew/Chandler and Lee Lake Water District for pipeline realignment.

ACTION: Director Rodriguez moved to approve the pipeline realignment agreement. Director Butler seconded. Motion carried unanimously.

h. Temescal Canyon Road Phase One Construction Authorization.

ACTION: Director Destache moved to approve phase one of Temescal Canyon Road construction. Director Butler seconded. Motion carried unanimously.

i. 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 July was distributed to each Director along with the Agenda.

17. Adjournment.

There being no further business, the August 26, 2014 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:30 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____