

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

September 23, 2014

PRESENT

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

ABSENT

GUESTS

B. Paul
T. Davis
J. Watson
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 President Colladay at 8:30 a.m.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the August 26, 2014 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes as presented. 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 August 26-September 23, 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. Trilogy Development.

- a. Homeowners Association update.
- b. Golf Course update.

8. Sycamore Creek Development (Brian Woods).

- a. Project Update.
- 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 they are actively working on designs.
- b. 1443 estimated houses to be built.

10. Water Utilization Reports.

ACTION: Note and file.

11. Committee Reports.

- a. Finance (Director Rodriguez).

1. CFD Formation Goals and Policy Resolution Revision.

ACTION: Item was tabled for review by the Finance Committee and District counsel and will be brought back to the October meeting.

- b. Engineering (Director Destache). Director Destache reported on the Engineering Committee Meeting that was held on September 18th.

- c. Public Relations (Allison Harnden) – Allison reported on the possibility of working with Trilogy and the Free Sprinkler Nozzle Program to replace all the front yard irrigation nozzles in the community. She also reported that the Drought Alert Newsletter was delivered with our customer's September bill and posted on our website. In addition she updated the online District calendar with twenty water conservation seminars and sales events.

1. Community enrichment.

ACTION: Allison asked for the Board's consensus on changing our name to Temescal Valley Water District and permission to seek community support at the upcoming Temescal Valley Business Committee Meeting and from the Homeowners Association's within our service area. The Board was generally in favor of the idea and asked staff to further investigate the fiscal impact and other ramifications to making the change.

12. General Manager's Report.

a. General Manager’s Report

ACTION: Note and file.

b. Construction Costs for TWC AG Line Retrofit.

ACTION: Director Rodriguez moved to approve the construction costs with a ten percent contingency. Director Butler seconded. Motion carried unanimously.

c. Operations Report.

ACTION: Note and file.

1. Meter exchange program.

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

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 August was distributed to each Director along with the Agenda.

17. Adjournment.

There being no further business, the September 23, 2014 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:31 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____