

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

January 16, 2007

PRESENT

C.W. Colladay
O. Garrett
P. Rodriguez
J. Deleo
G. Destache

ABSENT

GUESTS

S. Stout
D. Hafen
L. Dotson

STAFF

J. Pape
M. McCullough
R. Mann
H. Riebe
A. Harnden

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.

Dave Hafen from Inland County Water Association (ICWA) as well as So Cal Pump & Well introduced himself to the Board. Dave explained that ICWA offers \$500 scholarships, educational classes and will be sponsoring a Fair in Fontana on May 31st. ICWA meets the 2nd Wednesday of each month at Cask-N-Clever in Riverside.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the December 19, 2006 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the December 2006 invoices except for voided check #9619. Director Rodriguez seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

The Board directed staff to look into possibly adding a maintenance section to the budget.

The Board directed staff to look into a depreciation schedule.

b. Bad Debt Write-Off – None.

7. Western Municipal Water District Agreement No. CRP-207 Centralized Rebate Program.

ACTION: Director Rodriguez moved to approve as LLWD Agreement No. A-07-01 with amendments to be approved by our General Manager. Director Deleo seconded. Motion carried unanimously.

8. Sycamore Creek CFD #1.

a. Project Update – Steve Stout reported that sales are slow and that the gated community is showing the best sales overall. Steve also reported that they would start the 25-acre Regional Park by the end of the year. The Reservoir Management is still being discussed.

b. 1526 houses to be built. 900 houses occupied to date. 59% complete.

9. Empire Capital “The Retreat CFD #3”.

a. Project Update – Lee Dotson reported sales as follows: Beazer, sold out; Diversified, 7 remaining; Prestige, sold out; KB, 50 remaining. Lee also reported that the clubhouse is 70% complete with golf course membership sales slow Empire is looking into a marketing campaign. Lee added that the Knabe Road grade and alignment is being discussed with RCTC.

b. 516 houses to be built. 376 houses occupied to date. 73% complete.

10. KB Home “Painted Hills” Project.

a. Project Update – None.

b. 204 houses to be built. 200 houses occupied to date. 98% complete.

11. **KB Home “Canyon Oaks” (Painted Hills No.2).**
 - a. Project Update – None.
 - b. 30 houses to be built. 0 houses occupied to date. 0% complete.

12. **Shea Homes “Trilogy” Project.**
 - a. Project Update – The General Manager reported on our attendance at Trilogy’s recent Homeowner’s Association Meeting.
 - b. 1266 houses to be built. 1144 houses occupied to date. 87% complete.

13. **Ranpac “Toscana” Project.**
 - a. Project Update –Sam Yoo reported that the Specific Plan and EIR were approved by the Board of Supervisors on November 21st and that they are currently working on submitting the tentative tracts maps by March.
 - b. 1443 estimated houses to be built.

14. **Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).**
 - a. Project Update – Director Destache reported that they are working on as-builts.

15. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update – None.

16. **Water Utilization Reports.** – Note and file.

17. **Committee Reports.**
 - a. Finance (Director Garrett) – None.
 - b. Engineering (Director Rodriguez) – None.
 - c. Public Relations (Director Deleo) – Director Deleo that Code Enforcement will be placing cameras in areas where illegal dumping is occurring. She also reported that the El Sobrante Landfill is open 24/7 for trucks and from 9 pm to 3 am for transfer trucks.

18. **General Manager’s Report.**
 - a. General Manager’s Report – Note and file.

b. Operations Report – Note and file.

19. District Engineer’s Report.

a. Status of Projects – Note and file.

20. District Counsel’s Report.

21. Seminars/Workshops.

22. Consideration of Correspondence.

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

23. Adjournment.

There being no further business, the January 16, 2007 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:12 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____