

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

January 25, 2011

PRESENT

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

ABSENT

GUESTS

STAFF

J. Pape
A. Harnden
M. McCullough
K. Caldwell
N. Harper
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 December 21, 2010 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the December 21, 2010 – January 25, 2011 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

The Board directed staff to use consistent terminology of recycled when referencing “non-potable”, “reclaimed”, or “recycled” water throughout the reports.

- b. Lien update.
ACTION: Note and file.
- 7. Esurance Notice of Claim per CA GOV CODE 910.**
ACTION: Director Garrett moved to deny the claim. Director Destache seconded. Motion carried unanimously.
- 8. Shea Homes “Trilogy” Project.**
a. Project Update – The General Manager reported that EVMWD discontinued water service to the HOA & Golf Course and that Shea picked up two construction meters from LLWD.
- 9. Sycamore Creek Development.**
a. Project Update – None.
b. 1748 houses to be built. 1101 houses occupied to date. 63% complete.
- 10. CFD No. 1 Sycamore Creek Recycled Water System.**
a. Update on progress – The General Manager reported that they excavated down to competent bedrock. The Board directed staff to bring photos of the project to a future Board Meeting.
b. Non-potable water Pipeline Construction Payment Request No. 7.
ACTION: Director Destache moved to approve Payment Request No. 7. Director Rodriguez seconded. Motion carried unanimously.
c. Non-potable water project 1.5 MG Storage Tank Construction Payment Request No. 1.
ACTION: Director Rodriguez moved to approve Payment Request No. 1. Director Deleo seconded. Motion carried unanimously.
- 11. Retreat Development – Ryland Homes.**
a. Project Update – None.
b. Retreat recycled water conversion – The General Manager reported that they are waiting on SCE to approval a couple of pedestals.
c. 517 houses to be built. 438 houses occupied to date. 85% complete.

12. Ranpac “Toscana” Project.

- a. Project Update – None.
- b. 1443 estimated houses to be built.

13. Re-alignment of Temescal Canyon Road.

- a. Project Update – The General Manager reported that he had a meeting with Aurelio Aguirre from the County and Sam Yoo from Ranpac last Thursday regarding the first draft layout of the recycled water line.

14. Ridge Properties “Wildrose East Business Park” Project (Tracy Hodge).

- a. Project Update – The General Manager reported that the church lot was sold. He also reported that he met with Ridge Properties and County of Riverside Transportation regarding the sink hole in front of Lee Lake’s driveway.

15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).

- a. Project Update – None.

16. Water Utilization Reports.

ACTION: Note and file.

17. Committee Reports.

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – Director Rodriguez reported on the Engineering Committee Meeting on January 13th and reported that we will be meeting with EVMWD again on January 31st at 8:30 a.m.

The Board directed staff to get a proposal for reclaimed line in Knabe Road.

- c. Public Relations (Director Deleo) – Director Deleo reported that the Temescal MAC is working on the Faire for May 21, 2011.

President Colladay left the meeting at this time.

18. General Manager’s Report.

- a. General Manager’s Report
ACTION: Note and file.

1. Recycled water conversion – rebate request.

ACTION: Director Garrett moved to approve the rebate request. Director Rodriguez seconded. Motion carried unanimously.

b. Operations Report

ACTION: Note and file.

19. District Engineer’s Report.

a. Status of Projects

ACTION: Note and file.

20. District Counsel’s Report – None.

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 25, 2011 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:20 a.m. by Director Deleo.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____