

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

January 26, 2010

PRESENT

C.W. Colladay
P. Rodriguez
G. Destache

ABSENT

J. Deleo
O. Garrett

GUESTS

S. Neal

STAFF

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

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.

The General Manager presented Sherry Neal of Walters Management representing Wildrose Ranch Home Owner's Association with a check for \$11,233.83 as part of Lee Lake's Recycled Water Conversion Funding Program. The Board thanked the Wildrose HOA for their effort to preserve our precious potable water resources by converting to recycled water for irrigation of their park.

BOARD ITEMS:

4. Minutes of the December 22, 2009 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the December 22 – January 26, 2010 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 correct pages 10-16 to reflect six months reporting period instead of five months as stated.

- b. Lien update.

ACTION: Note and file.

7. Proposal from Ahern, Adcock and Devlin LLP for audited financial statements for year ended June 30, 2009.

ACTION: Director Destache moved to approve the proposal for audited financial statements. Director Rodriguez seconded. Motion carried unanimously.

8. LAFCO Resolution No. 17-09 Approving the proposed annexation to Lee Lake Water District (Laliberte) LAFCO No. 2009-24-2.

ACTION: Director Rodriguez moved to approve LAFCO Resolution No. 17-09. Director Destache seconded. Motion carried unanimously.

9. Sycamore Creek Development.

- a. Project Update – The General Manager reported that the developer is donating open space to the County of Riverside.

b. 1748 houses to be built. 1038 houses occupied to date. 59% complete.

9. CFD No. 1 Sycamore Creek Recycled Water System.

- a. Project Update – The General Manager reported that we have received the 50% design on the tank and booster pump station.

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

- a. Project Update – None.

b. 517 houses to be built. 424 houses occupied to date. 82% complete.

11. KB Home “Canyon Oaks” (Painted Hills No. 2).

- a. Project Update – None.

b. 30 houses to be built. 26 houses occupied to date. 87% complete.

12. Ranpac “Toscana” Project.

- a. Project Update – Sam Yoo reported via email that there has been a lot of activity in the land market with public homebuilders and developers acquiring finished lots at bank auctions for less than the cost to construct finished lots.
- b. 1443 estimated houses to be built.

13. Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).

- a. Project Update – None.

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

- a. Project Update – None.

15. Water Utilization Reports.

ACTION: Note and file.

16. Committee Reports.

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – Director Rodriguez reported that the Engineering Committee met last week and discussed existing and future proposed projects. The next meeting will be scheduled in April.
- c. Public Relations (Director Deleo) – None.

17. General Manager’s Report.

- a. General Manager’s Report
ACTION: Note and file.
 1. Flood Protection Wall Completion.
- b. Operations Report
ACTION: Note and file.

18. District Engineer’s Report.

- a. Status of Projects
ACTION: Note and file.

19. District Counsel’s Report – None.

20. Seminars/Workshops.

21. 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.

22. Adjournment.

There being no further business, the January 26, 2010 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:00 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____