

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

January 27, 2009

PRESENT

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

ABSENT

GUESTS

M. Leinen

STAFF

J. Pape
M. McCullough
K. Caldwell
C. Trees
R. Mann

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 23, 2008 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Destache moved to approve the financial report and to authorize payment of the December 23, 2008 – January 27, 2009 invoices. Director Deleo seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

- b. Bad Debt Write-Off – None.

The Board requested monthly lien updates.

7. Sycamore Creek CFD #1.

- a. Project Update – None.
- b. 1748 houses to be built. 1004 houses occupied to date. 57% complete.

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

- a. Project Update – None.
- b. 517 houses to be built. 424 houses occupied to date. 82% complete.

9. 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.

10. Shea Homes “Trilogy” Project.

- a. Project Update – The General Manager reported final work inspections by the District’s inspector to allow acceptance of the last tracts.
- b. 1317 houses to be built. 1315 houses occupied to date. 100% complete.

11. Ranpac “Toscana” Project.

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

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

- a. Project Update – None.
- b. 2008 non-potable water use for Ridge and all other users.

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

- a. Project Update – None.

14. Water Utilization Reports. – Note and file.

15. Committee Reports.

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – None.
- c. Public Relations (Director Deleo) – None.

16. General Manager's Report.

- a. General Manager's Report – Note and file.

Director Destache left the meeting at this time due to conflict of interest on upcoming item.

- b. See previous Board Memorandum dated 6/14/07.
 - 1. Agreement for reimbursement of the cost of construction of the Dawson Canyon water line.

ACTION: Director Rodriguez moved to approve \$219,218.00 for reimbursement to upsize the public water line and the Board consensus is that each facility will be reviewed on a case by case basis. This approval does not represent a precedence that the Board will take on future projects. Director Garrett seconded. Director Destache absent. Motion carried.

Director Destache joined the meeting at this time.

- c. Operations Report – Note and file.

President Colladay left the meeting at this time and Vice President Deleo took over.

17. District Engineer's Report.

- a. Status of Projects – Note and file.

18. District Counsel's Report.

19. Seminars/Workshops.

20. 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.

21. Adjournment.

There being no further business, the January 27, 2009 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:45 a.m. by Vice President Deleo.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____