

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

October 17, 2006

PRESENT

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

ABSENT

GUESTS

STAFF

J. Pape
A. Harnden
M. McCullough
H. Riebe
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 8:32 a.m.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

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

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

Director Garrett joined the meeting at this time.

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the September 2006 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

- a. Revenue & Expenditure Report.
ACTION: Note and file.
 - b. Bad Debt Write-Off – None.
- 7. Resolution R-06-10 Authorizing Director Deleo to cast a vote for the Western Riverside County Special District’s Representative.**
ACTION: Director Garrett moved to approve Resolution No. R-06-10 authorizing Director Deleo to cast a vote for the Western Riverside Special District’s Representative. Director Rodriguez seconded. Motion carried unanimously.
- 8. Resolution R-06-11 Supporting Paul Rodriguez’s candidacy for Riverside County Special District Representative.**
ACTION: Director Garrett moved to approve Resolution No. R-06-11 supporting Paul Rodriguez’s candidacy for Riverside County Special District Representative. Director Deleo seconded. Motion carried unanimously.
- 9. Water & Sewer Atlas Map Creation by Dudek.**
ACTION: Director Destache moved to approve the proposal from Dudek for updates to the Water & Sewer Atlas Map Creation. Director Garrett seconded. Motion carried unanimously.
- 10. Sycamore Creek CFD #1.**
 - a. Project Update – Jeff Pape reported that the reservoir is online and the Reservoir Management System upgrades are being discussed with the developer.
 - b. 1526 houses to be built. 821 houses occupied to date. 54% complete.
- 11. Empire Capital “The Retreat CFD #3”.**
 - a. Project Update – Jeff Pape reported that the pumps for the wells are scheduled to be delivered on the 15th and construction is scheduled to begin on the 30th. Jeff also reported that Empire is looking at their final EDU count.
 - b. 516 houses to be built. 351 houses occupied to date. 68% complete.
- 12. KB Home “Painted Hills” Project.**
 - a. Project Update – None.
 - b. 204 houses to be built. 200 houses occupied to date. 98% complete.

13. 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.

14. Shea Homes “Trilogy” Project.

- a. Project Update – None.
- b. 1266 houses to be built. 1065 houses occupied to date. 81% complete.

15. Ranpac “Toscana” Project.

- a. Project Update – Jeff Pape reported that the EIR passed and the project will be presented at the next MAC meeting.
- b. 1443 estimated houses to be built.

16. Ridge Properties “Wildrose East Business Park” Project.

- a. Project Update – Director Destache reported that he is still an investor in the property but is no longer working on the day-to-day business of the group. Jeff Pape reported that he had a meeting with Jeff Cornett and Ron Clark to discuss all pending projects.

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

- a. Project Update – Director Garrett reported that the scoping session meeting went well. They received lots of feedback and suggestions. Jeff Pape reported that he is working with Blair Dahl to equate EDU’s to the project.

18. Water Utilization Reports. – Note and file.**18. Committee Reports.**

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – None.
- c. Public Relations (Director Deleo) – Director Deleo reported that the Town Hall Meeting would be tomorrow night from 7 – 9 pm. Two of the topics to be discussed are transportation and Jessica’s Law. Director Deleo also advised Bob Buster that he had missed an opportunity to notify approximately 4,000 customers

by not putting a flyer in Lee Lake's utility bill. Director Deleo also added that at 1:30 pm today at the County a meeting would be held to discuss mandatory dump fees.

19. General Manager's Report.

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

Ken Caldwell reported that Western has notified us of a shut down for 6 days to begin on January 29, 2007.

20. District Engineer's Report.

- a. Status of Projects – Note and file.

ACTION: Director Garrett moved to approve the emergency scheduling of the berm project. Director Destache seconded. Motion carried unanimously.

21. District Counsel's Report – Counsel discussed Conflict of Interest scenarios to avoid.

22. Seminars/Workshops.

- a. East Valley Water District's, 2006 Water Quality/Regulatory Conference, October 11-13th.
- b. Western Municipal Water District's, Landscapes Southern California Style, Monday, October 30th, 11:30 am – 1:30 pm.

23. 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.

24. Adjournment.

There being no further business, the October 17, 2006 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:28 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____