

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

**December 18, 2012**

**PRESENT**

C. Colladay  
P. Rodriguez  
G. Destache  
D. De Frates  
J. Butler

**ABSENT**

**GUESTS**

C. Schmidt  
J. Perez

**STAFF**

J. Pape  
M. McCullough  
A. Harnden  
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.**

Mr. Carl Schmidt addressed the Board concerning the Retreat HOA non-potable water conversion project.

**BOARD ITEMS:**

**4. Minutes of the November 27, 2012 Regular Meeting.**

**ACTION:** Director Destache moved to approve the Minutes with a change from Homewood to Woodside on Item 8a. Director Butler seconded. Motion carried unanimously.

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the November 27-December 18, 2012 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 reallocate the wastewater/water budget cost sharing.

b. Lien update.

**ACTION:** Note and file.

**7. FY 11/12 Audit – Completed.**

**ACTION:** The Board directed staff to table item until the January 2013 meeting. Allowing the finance committee time to meet and discuss report.

**8. Trilogy Development.**

a. Homeowners Association update.

b. Golf Course update.

**9. Sycamore Creek Development.**

a. Project Update – None.

b. Starfield Sycamore Investors (SSI) Owned EDUs and Recap.

**ACTION:** Director Destache moved to refund deposit to SSI. Director De Frates seconded. Motion carried unanimously.

c. 1738 homes to be built. 1126 houses occupied to date. 64% complete.

**10. Retreat Development – Ryland Homes.**

a. Project Update – None.

b. Discussion on recycled water conversion project.

c. 517 homes to be built. 480 houses occupied to date. 93% complete.

**11. Ranpac “Toscana” Project.**

a. Project Update – The General Manager reported on a meeting he had with Toscana and Sycamore Investors.

b. 1443 estimated houses to be built.

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

a. Project Update – None.

**13. Water Utilization Reports.**

**ACTION:** Note and file.

**14. Committee Reports.**

- a. Finance (Director Rodriguez) – Director Rodriguez requested staff schedule a January 2013 meeting date.
- b. Engineering (Director Destache) – Director Destache reported on the December 11, 2012 meeting.
- c. Public Relations (Allison Harnden) – Allison reported that there will be a newsletter distributed with the January 2013 statements about pressure regulators.

**15. General Manager's Report.**

- a. General Manager's Report

**ACTION:** Note and file.

1. City of Corona Covenant Not To Compete.

**ACTION:** Director Butler moved to approve the covenant subject to minor corrections by counsel and General Manager. Director Rodriguez seconded. Motion carried unanimously.

2. Private Teeter Plan.

- a. Resolution No. R-12-11 Approving the Sale, Assignment and Grant of Options for Certain Delinquent Tax and Other Receivables to the California Finance Authority for Delinquent Special Taxes and Authorizing Execution and Delivery of Related Documents and Actions.

**ACTION:** Director Rodriguez moved to approve Resolution R-12-11 with a change from Authority to Water District on page two of the Resolution. Director De Frates seconded. Motion carried unanimously.

- b. Purchase and Sale Agreement between LLWD, CFD No. 1, CFD No. 2 & CFD No. 3 and California Finance Authority for Delinquent Special Taxes and Assessments.

**ACTION:** Director Destache moved to approve the Purchase and Sale Agreement. Director Rodriguez seconded. Motion carried unanimously.

- b. Operations Report.

**ACTION:** Note and file.

**16. District Engineer's Report.**

- a. Status of Projects

**ACTION:** Note and file.

**17. District Counsel’s Report** – Add sponsorship of local sports teams to January 2013 agenda.

**18. Seminars/Workshops.**

**19. Consideration of Correspondence.**

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

**20. Adjournment.**

There being no further business, the December 18, 2012 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:42 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Paul Rodriguez, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_