

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

February 22, 2011

PRESENT

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

ABSENT

J. Deleo

GUESTS

D. Slater

STAFF

J. Pape
M. McCullough
K. Caldwell
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.

- a. Don Slater spoke to the Board regarding Pulsar Court funding. The Board directed him to meet with Directors Rodriguez and Garrett to discuss details.

BOARD ITEMS:

4. Minutes of the January 25, 2011 Regular Meeting.

ACTION: Director Garrett moved to approve the Minutes with a modification to Item No. 23 Adjournment. The meeting was adjourned by Director Deleo not President Colladay. Director Destache seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the January 25 – February 22, 2011 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Lien update.

ACTION: Note and file.

7. County of Riverside, County Counsel Approval of the Conflict of Interest Code of the Lee Lake Water District.

ACTION: Note and file.

8. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update.

9. Sycamore Creek Development.

a. Project Update – None.

b. 1748 houses to be built. 1104 houses occupied to date. 63% complete.

c. Richmond America – Whisper Ridge 9 lots remaining, 3 dirt lots, 6 complete, No sales.

d. Meritage Homes – 67 lots, 2 models, 6 homes built, 2 sold.

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

a. Update on progress.

b. Non-potable water Pipeline Construction Payment Request No. 8.

ACTION: Director Rodriguez moved to approve Payment Request No. 8. Director Garrett seconded. Motion carried unanimously.

c. Non-potable water Pipeline Construction Payment Request No. 9.

ACTION: Director Rodriguez moved to approve Payment Request No. 9. Director Garrett seconded. Motion carried unanimously.

d. Non-potable water project 1.5 MG Storage Tank Construction Payment Request No.

2.

ACTION: Director Destache moved to approve Payment Request No. 2. Director Rodriguez seconded. Motion carried unanimously.

11. Retreat Development – Ryland Homes.

- a. Retreat recycled water conversion update.
- b. 517 houses to be built. 438 houses occupied to date. 85% complete.
- c. Ryland Homes 77 lots priced between \$474-555K, 19 lots released by County, 16 sold, 2 models, 4 in construction, 4 in footings stage. Sales 4 in December, 2 in January.

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 – Sam Yoo reported via email that the anticipated start date for construction of Temescal Canyon Road is now early May. They are almost complete on the design of the roadway and are working on finalizing the right of way other easement issues.

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

- a. Project Update – None.

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 January 31st meeting with EVMWD.
- c. Public Relations (Director Deleo) – None.

18. General Manager’s Report.

a. General Manager’s Report

ACTION: Note and file.

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 January was distributed to each Director along with the Agenda.

23. Adjournment.

There being no further business, the February 22, 2011 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:15 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____