

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

**February 24, 2009**

**PRESENT**

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

**ABSENT**

G. Destache

**GUESTS**

**STAFF**

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

a. Form 700 Conflict of Interest Statements are included and will be collected at the March 24, 2009 Board Meeting.

**3. Public Comment.**

**BOARD ITEMS:**

**4. Minutes of the January 27, 2009 Regular Meeting.**

**ACTION:** Director Rodriguez moved to approve the Minutes as written with a modification to Item 16 b adding that the Board consensus was 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. Motion carried unanimously.

**5. Payment Authorization Report.**

**ACTION:** Director Garrett moved to approve the financial report and to authorize payment of the January 27–February 24, 2009 invoices. Director Rodriguez seconded. Motion carried unanimously.

**6. Revenue & Expenditure Reports (Unaudited).**

a. Revenue & Expenditure Report.

**ACTION:** Note and file.

b. Bad Debt Write-Off – None.

c. Lien Status - The Board directed staff to include a summary update in future agenda packages.

**7. Sycamore Creek CFD #1.**

a. Project Update – The General Manager reported that Rancon is looking at the project.

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 that they are working on water and sewer line final improvements and they continue to release homes.

b. 1317 houses to be built. 1315 houses occupied to date. 100% complete.

**11. Ranpac “Toscana” Project.**

a. Project Update – Sam Yoo reported via email that they are still moving forward on project, however, not that quickly. They aren't expecting bottom until late this year early next year with another 1- 2 years on the bottom.

b. 1443 estimated houses to be built.

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

- a. Project Update – The General Manager reported that they are trying to obtain a building permit for the lot on Pulsar.
- b. 2008 non-potable water use for Ridge and all other users.

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

- a. Project Update – Director Garrett reported that the EIR screen check is going to the State in the next 1-2 weeks.

**14. Water Utilization Reports.** – Note and file.

The Board directed staff to add an additional column to report that reflects a comparison of prior year same month consumption.

**15. Committee Reports.**

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – None.
- c. Public Relations (Director Deleo) – Director Deleo reported that the annexation of El Cerrito to Corona failed; also that Western is proposing to operate 24 hours to take traffic off roads during peak traffic hours. Director Deleo also reported that on March 4<sup>th</sup> the MAC would like to have a water conservation discussion. Director Deleo added that there is a meeting tomorrow on the 91 Freeway widening at 1:30 pm in Corona.

**16. General Manager’s Report.**

- a. General Manager’s Report – Note and file.
  1. Flood protection.

**ACTION:** Director Garrett moved to have material delivered and stockpiled ready for installation and the end of the bird nesting season, August 15<sup>th</sup>. Director Rodriguez seconded. Motion carried unanimously.

2. Sludge drying beds.

**ACTION:** Director Garrett moved to rescind for 30 days to explore other options; i.e. asphalt vs. concrete. Director Rodriguez seconded. Motion carried unanimously.

3. EVMWD – Temescal Water Co. – Update.

4. Sycamore Creek reclaimed water system – Update.

5. Western/MWD rate increase – Update.
  6. CalTrans permit & design of sewer line.  
**ACTION:** The Board directed staff to bring a proposal to the next Board Meeting.
  - b. Operations Report – Note and file.
- 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 January was distributed to each Director along with the Agenda.

The following correspondence was made available for review at the meeting:

- Western Municipal Water District Strategic Plan
- Metropolitan Water District of Southern California Water Supply Allocation Plan - Draft.
- Lee Lake Water District Initial Distribution System Evaluation Report, System Specific Study – Modeling Plan PWSID CA3310074
- Willdan Financial Services Annual Continuing Disclosure Information Statements for Fiscal Year Ended 2008, CFD No. 1, CFD No. 2 and CFD No. 3

- 21. Adjournment.**  
There being no further business, the February 24, 2009 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:00 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Owen Garrett, Secretary

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

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

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