

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

February 28, 2012

PRESENT

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

ABSENT

GUESTS

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.

Staff reminded the Board that the Conflict of Interest Form 700 will be collected at the March 27, 2012 meeting.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the January 24, 2012 Regular Meeting.

ACTION: Director Destache moved to approve the Minutes with the addition of Dave Saunders being present at the meeting. Director Garrett seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the January 24-February 28, 2012 invoices. Director Butler seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

The Board directed staff to breakdown the consumable supplies & cleaning and report back at the next meeting. They also directed staff to bring the vacation schedule to budget meeting

b. Lien update.

ACTION: Note and file.

7. Trilogy Development.

a. Homeowners Association update – The General Manager reported that he has a meeting with George Cambero today.

b. Golf Course update.

8. Sycamore Creek Development.

a. Project Update – The General Manager reported that D.R. Horton is looking at Tract 31908.

b. 1748 homes to be built. 1122 houses occupied to date. 64% complete.

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

a. Update on Ag Water Agreement – The meeting with EVMWD has been scheduled for March 6, 2012.

10. Retreat Development – Ryland Homes.

a. Project Update - None.

b. 517 homes to be built. 456 houses occupied to date. 88% complete.

11. Ranpac “Toscana” Project.

a. Project Update – None.

b. 1443 estimated houses to be built.

12. Re-alignment of Temescal Canyon Road.

a. Project Update – The General Manager reported that they sent out RFP and heard back that realignment has been delayed.

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

a. Project Update – Director Garrett reported that they had an offer for East Side, 99% dead for tax reasons.

14. Water Utilization Reports.

ACTION: Note and file.

15. Committee Reports.

a. Finance (Director Garrett) – None.

b. Engineering (Director Destache) – None.

c. Public Relations (Allison Harnden) – Allison reported that we donated water to Trilogy on the Roof and the Trilogy Volunteer Sheriff Department for their events. She also reported that the Temescal Community Faire is being held on Saturday, May 19th at the Temescal Driving Range. The Board directed Allison to encourage Western Municipal Water District to attend the event and promote water conservation.

16. General Manager's Report.

a. General Manager's Report

ACTION: Note and file.

b. Operations Report.

ACTION: Note and file.

17. District Engineer's Report.

a. Status of Projects

ACTION: Note and file.

18. District Counsel's Report – Dave Saunders reported that the McCrary lawsuit has been dismissed. He also reported that the County of Riverside regulates telecomm towers plot plan approval.

19. Seminars/Workshops – Director Destache reported that he attended the Future of Water conference. President Colladay reported that he completed the online webinar on ethics.

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.

21. Adjournment.

There being no further business, the February 28, 2012 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:02 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____