

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

**April 17, 2007**

**PRESENT**

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

**ABSENT**

**GUESTS**

S. Stout  
B. Dahl

**STAFF**

J. Pape  
R. Mann  
C. Trees  
A. Harnden

**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.**

**BOARD ITEMS:**

**4. Minutes of the March 20, 2007 Regular Meeting.**

**ACTION:** Director Garrett moved to approve the Minutes as written. 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 March 2007 invoices. Director Deleo seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Report.

**ACTION:** Note and file.

The Board directed staff to look compile a list of equipment, age, exposure for maintenance/replacement and value.

The Board directed staff to compile a spreadsheet with Tier 2 charges annually to show how much we pay for these charges.

b. Bad Debt Write-Off – None.

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

a. Project Update – Steve Stout that they have 161 home on the market with sales for March totaling 4. Steve reported that they are working with the County on their commercial site and they are in the process of turning the landscaping areas over to the County.

b. 1526 houses to be built. 944 houses occupied to date. 62% complete.

**8. Empire Capital “The Retreat CFD #3”.**

a. Project Update – Jeff Pape reported on the well status and stated that SCE is requiring a pole to be relocated. Board directed the General Manager to request Empire to attend next month’s Board Meeting and be prepared to give an accounting for projects and there percentage of completion.

b. 527 houses to be built. 396 houses occupied to date. 77% complete.

**9. KB Home “Painted Hills” Project.**

a. Project Update – None.

b. 204 houses to be built. 201 houses occupied to date. 99% complete.

**10. KB Home “Canyon Oaks” (Painted Hills No. 2).**

a. Project Update – Jeff Pape reported that 9 homes have been built and 10 are framed and papered.

b. 30 houses to be built. 0 houses occupied to date. 0% complete.

**11. Shea Homes “Trilogy” Project.**

a. Project Update – None.

- b. 1266 houses to be built. 1192 houses occupied to date. 91% complete.

**12. Ranpac “Toscana” Project.**

- a. Project Update – Jeff Pape reported that he has a developer’s meeting scheduled for May 8<sup>th</sup> to discuss capacity and Ranpac will be attending.
- b. 1443 estimated houses to be built.

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

- a. Project Update – Jeff Pape reported that as-builts are done and they are working on recycled water.

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

- a. Project Update – Blair Dahl reported that they are working with Jeff & legal counsel on their water supply assessment to go into EIR.

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

The Board directed staff to add Canyon Oaks to the Customer Count Per Year page.

**16. Committee Reports.**

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – None.
- c. Public Relations (Director Deleo) – Director Deleo reported that Bob Buster will be holding at Open House at the Temescal Elementary School on May 3<sup>rd</sup>.

Staff reported that 3 names were drawn to receive Easter baskets.

**17. General Manager’s Report.**

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

**18. District Engineer’s Report.**

- a. Status of Projects – Note and file.

**19. District Counsel's Report.**

**20. Seminars/Workshops.**

**21. Consideration of Correspondence.**

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

**22. Adjournment.**

There being no further business, the April 17, 2007 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:05 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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