

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

May 20, 2008

PRESENT

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

ABSENT

GUESTS

L. Dotson

STAFF

J. Pape
A. Harnden
M. McCullough
K. Caldwell
C. Trees

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 April 22, 2008 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes with a correction to the adjournment time. Director Garrett seconded. Motion carried unanimously.

Directors Garrett and Deleo joined the meeting at this time.

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the April 22 – May 20, 2008 invoices. Director Destache seconded. Motion carried unanimously.

6. **Revenue & Expenditure Reports (Unaudited).**
 - a. Revenue & Expenditure Report.
ACTION: Note and file.
 - b. Bad Debt Write-Off – None.

7. **California Special District Association Board of Directors – Call for nominations.**
ACTION: This item was tabled until the June 2008 Board Meeting.

8. **Sycamore Creek CFD #1.**
 - a. Project Update – The General Manager reported that they are bidding out improvement for intersection and that they are working on the commercial site.
 - b. 1748 houses to be built. 1003 houses occupied to date. 57% complete.

9. **Empire Capital “The Retreat CFD #3”.**
 - a. Project Update – Lee Dotson reported that they are winding down the CFD.
 - b. 517 houses to be built. 412 houses occupied to date. 83% complete.

10. **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.

11. **Shea Homes “Trilogy” Project.**
 - a. Project Update – The General Manager reported that he has a meeting scheduled for Thursday to discuss final punch list.
 - b. 1317 houses to be built. 1283 houses occupied to date. 97% complete.

12. **Ranpac “Toscana” Project.**
 - a. Project Update – Sam Yoo reported via email that due to the market drying up they are looking to joint venture, however that hasn’t happened. They are moving forward on the project and are working on the hydrology plan which will be submitted to the Army Corps of Engineers for an individual permit within the next couple of months. The timing of the project has been pushed out, originally anticipated at moving dirt in 2 years it is now 3-4 years depending on when the market comes back.

- b. 1443 estimated houses to be built.
- 13. Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).**
- a. Project Update – None.
- 14. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update – None.
- 15. FY 08/09 Draft Budget Review – For Discussion Only.**
- 16. Water Utilization Reports.** – Note and file.
- 17. Committee Reports.**
- a. Finance (Director Garrett) – None.
 - b. Engineering (Director Rodriguez) – None.
 - c. Public Relations (Director Deleo) – Director Deleo reported that the Town Hall Mtg. was held on May 14th and she was pleased that Lee Lake was represented. She added that the High School site has been placed on hold and that 72 volunteers cleaned up the wash collecting 40,000 lbs of trash. Director Deleo also stated that they are considering toll roads in Riverside.
- 18. General Manager’s Report.**
- a. General Manager’s Report – Note and file.
 - b. Operations Report – Note and file.
- 19. District Engineer’s Report.**
- a. Status of Projects – Note and file.
- 20. District Counsel’s Report.**
- 21. Seminars/Workshops.**
- 22. Consideration of Correspondence.**

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

The following correspondence was made available for review at the Board Meeting:

- Feasibility Study – Recycled Water Recharge Bedford Subbasin by Todd Engineers

23. Adjournment.

There being no further business, the May 20, 2008 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:43 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____