

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

May 22, 2012

PRESENT

C. Colladay
P. Rodriguez
G. Destache

ABSENT

O. Garrett
J. Butler

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.

3. Public Comment.

BOARD ITEMS:

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

ACTION: Director Rodriguez moved to approve the Minutes with additional details added to items 9, 16C and 16D. Director Destache seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Destache moved to approve the financial report and to authorize payment of the April 24-May 22, 2012 invoices. Director Rodriguez 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. FY 12/13 Draft Budget – For Discussion Only.**
 - 8. Trilogy Development.**
 - a. Homeowners Association update – The General Manager reported that the air vac & blow offs were painted.
 - b. Golf Course update.
 - 9. Sycamore Creek Development.**
 - a. Project Update – The General Manager reported that the County of Riverside is reviewing a design for a small gated housing development.
 - b. 1748 homes to be built. 1126 houses occupied to date. 64% complete.
 - 10. Retreat Development – Ryland Homes.**
 - a. Project Update – The General Manager reported that the Golf Course & HOA system is going to be installed in approximately 45 days.
 - b. 517 homes to be built. 461 houses occupied to date. 89% 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 – None.
 - 13. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update – None.
 - 14. Water Utilization Reports.**

ACTION: Note and file.
 - 15. Committee Reports.**

- a. Finance (Director Garrett) – Director Garrett reported that the Budget workshop was very effective as the Board was able to discuss long range project goals and objectives.
 - b. Engineering (Director Destache) – Director Destache reported on the Waste Management landfill tour after the budget workshop and how amazed he was with the operation they run, the Board concurred. Director Destache also noted that he would like to start holding bi-monthly engineering committee meetings.
 - c. Public Relations (Allison Harnden) – Allison reported Lee Lake participated in the Temescal Faire on Saturday, May 19th.
- 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 – None.**
- 19. Seminars/Workshops.**
- 20. 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.
- 21. Adjournment.**
There being no further business, the May 22, 2012 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 11:11 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____