

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

June 17, 2008

PRESENT

C.W. Colladay
J. Deleo
P. Rodriguez

ABSENT

O. Garrett
G. Destache

GUESTS

L. Dotson
S. Stout

STAFF

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

3. Public Comment.

BOARD ITEMS:

4. Minutes of the May 20, 2008 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes as written. Director Deleo seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the May 20-June 17, 2008 invoices. Director Deleo seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

- b. Bad Debt Write-Off – Director Deleo moved to authorize the write off of \$26,385.09 in bad debt. Director Rodriguez seconded. Motion carried unanimously.
- 7. California Special District Association Board of Directors – Call for nominations.**
ACTION: Director Deleo moved to nominate Paul Rodriguez for Region 6 CSDA Special Districts Association Board of Directors. Director Colladay seconded. Motion carried unanimously.
- 8. FY 08/09 Budget.**
ACTION: President Colladay opened the public hearing at 9:12 am and called for public comment. Hearing none, President Colladay closed the public hearing at 9:13 am. Director Rodriguez moved to approve Resolution No. R-08-03 as amended taking out the CFD language. Director Deleo seconded. Motion carried unanimously
- 9. Sycamore Creek CFD #1.**
a. Project Update – Steve Stout reported that over the last month they have had 4 sales. Steve also reported that they hope to open the commercial site the 1st or 2nd week in October 2008.
b. 1748 houses to be built. 1004 houses occupied to date. 57% complete.
- 10. Empire Capital “The Retreat CFD #3”.**
a. Project Update – Lee Dotson reported that they are winding down the CFD and that he has been hired as a consultant for Empire to finalize the CFD documentation.
b. 517 houses to be built. 412 houses occupied to date. 83% complete.
- 11. 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.
- 12. Shea Homes “Trilogy” Project.**
a. Project Update – None.
b. 1317 houses to be built. 1283 houses occupied to date. 97% complete.

13. Ranpac “Toscana” Project.

- a. Project Update – Sam Yoo reported via email that they are still moving forward on engineering but they don’t expect to be out of this down market for at least another year to year and a half.
- b. 1443 estimated houses to be built.

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

- a. Project Update – None.

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

- a. Project Update – The General Manager reported that they are almost through their screen check EIR.

16. Water Utilization Reports. – Note and file.

The Board asked staff to adjust charts to reflect potable water sales compared to reclaimed.

17. Committee Reports.

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – None.
- c. Public Relations (Director Deleo) – Director Deleo reported that at the last MAC meeting they discussed earthquake preparedness and how everyone should have a backpack with emergency supplies. They also discussed the Toll Roads that are to be going in from the 91 Freeway to Pierce Street in Riverside. Joyce also reported that for volunteers this year at the faire they will be having a competition with local agencies and whom ever supplies the most, they will receive a cash prize. Joyce added that the next MAC meeting will focus on what the community wants to see come into this Valley.

18. General Manager’s Report.

- a. General Manager’s Report – Note and file.
- b. Proposition 218 Notification.
 1. Proposition 218 Notice of Rate Change.

ACTION: Director Rodriguez moved to approve the Proposition 218 Notification with a few changes. Director Deleo seconded. Motion carried unanimously.

2. Set Public Hearing date for August 26, 2008 at 8:30 am or as soon thereafter as may be heard.

ACTION: Director Deleo moved to set public hearing date for August 26, 2008. Director Rodriguez seconded. Motion carried unanimously.

- c. Sycamore Creek Regional Park water requirements – For Discussion Only.
- d. 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 May was distributed to each Director along with the Agenda.

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

- Western Municipal Water District Draft Updated Integrated Regional Water Management Plan Report, May 2008.
- WateReuse Foundation 2007 Annual Report.
- State of California Public Utilities Commission, Valley-Ivyglen Subtransmission Line and Fogarty Substation Project Scoping Report and New Alternative Transmission Line Routes.

23. Adjournment.

There being no further business, the June 17, 2008 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:47 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____