

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

**June 26, 2012**

**PRESENT**

C. Colladay  
P. Rodriguez  
G. Destache  
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.**

**3. Public Comment.**

**BOARD ITEMS:**

**4. Appointment of new Director.**

**ACTION:** Director Destache of the nominating committee moved to appoint Damon De Frates as the new Director. Director Rodriguez seconded. Motion carried unanimously.

**5. Appointment of Chairman & member to Finance Committee.**

**ACTION:** Director Destache nominated Director Rodriguez as chairman of the Finance Committee. Director Butler seconded. Motion carried unanimously. Director Rodriguez nominated Director De Frates as a member of the finance committee. Director Destache seconded. Motion carried unanimously.

**6. Minutes of the May 22, 2012 Regular Meeting.**

**ACTION:** Director Rodriguez moved to approve the Minutes with a spelling correction on Item 15 A; affective should be replaced with effective. Director Destache seconded. Motion carried unanimously.

- 7. Minutes of the May 29, 2012 Special Meeting.**  
**ACTION:** Director Rodriguez moved to approve the minutes as presented. Director Butler seconded. Motion carried unanimously.
- 8. Payment Authorization Report.**  
**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the May 22-June 26, 2012 invoices. Director Butler seconded. Motion carried unanimously.
- 9. Revenue & Expenditure Reports (Unaudited).**  
a. Revenue & Expenditure Report.  
**ACTION:** Note and file.

b. Lien update.  
**ACTION:** Note and file.
- 10. FY 12/13 Budget.**  
**ACTION:** President Colladay opened the public hearing at 9:02 am and called for public comment. Hearing none, President Colladay closed the public hearing at 9:03 am. Director Rodriguez moved to approve Resolution No. R-12-02 adopting the budgets. Director Destache seconded. Motion carried unanimously.
- 11. Trilogy Development.**  
a. Homeowners Association update – None.

b. Golf Course update.
- 12. Sycamore Creek Development.**  
a. Project Update – The General Manager reported that a consultant is in the process of doing due diligence on Tract 31908, 101 lots.

b. 1748 homes to be built. 1126 houses occupied to date. 64% complete.
- 13. Retreat Development – Ryland Homes.**  
a. Project Update – None.

b. 517 homes to be built. 464 houses occupied to date. 90% complete.
- 14. Ranpac “Toscana” Project.**

- a. Project Update – None.
- b. 1443 estimated houses to be built.

**15. Re-alignment of Temescal Canyon Road.**

- a. Project Update – None.

The Board directed staff to remove this line item from future agendas.

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

- a. Project Update – None.

**17. Water Utilization Reports.**

**ACTION:** Note and file.

**18. Committee Reports.**

- a. Finance (~~Director Garrett~~) – Director Rodriguez was appointed to chair this committee.
- b. Engineering (Director Destache) – Director Destache reported that he would like to hold monthly engineering committee meetings.
- c. Public Relations (Allison Harnden) – Allison reported that we are receiving inquiries from customers pertaining to the proposed annexation by City of Corona.

**19. General Manager’s Report.**

- a. General Manager’s Report

**ACTION:** Note and file.

1. SSC Construction Inc. Percolation & Storage Project Payment Request No. 1.

**ACTION:** Director Destache moved to approve Payment Request No. 1. Director Butler seconded. Motion carried unanimously.

- b. Operations Report.

**ACTION:** Note and file.

**20. District Engineer’s Report.**

- a. Status of Projects

**ACTION:** Note and file.

**21. District Counsel’s Report – None.**

**22. Seminars/Workshops.**

**23. 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.

**24. Adjournment.**

There being no further business, the June 26, 2012 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:55 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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