

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

August 25, 2009

PRESENT

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

ABSENT

GUESTS

D. Badaslewski
N. Noonan
B. Dahms
B. Owen
N. Flack
Z. Ahmed

STAFF

J. Pape
A. Harnden
M. McCullough
K. Caldwell
D. Saunders
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.

a. Trilogy Homeowners Association Water Resources Committee - Mr. Nelson Flack requested permission to water outside the Stage II watering window until they get all the smart controller installations complete for landscape irrigation. The Board asked the General Manager to work with the Home Owners Association to resolve the issue.

BOARD ITEMS:

4. Minutes of the July 28, 2009 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes with an amendment to Item 9 g. the action was to review the proposed tax rate not the max tax. Director Garrett seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Garrett moved to approve the financial report and to authorize payment of the July 28-August 25, 2009 invoices. Director Rodriguez seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Lien update – Note and file.

7. Resolution No. R-09-15 Potable Water Conservation and Recycled Water Conversion Funding Program.

ACTION: Director Rodriguez moved to adopt Resolution No. R-09-15 retroactively to July 28, 2009. Director Deleo seconded. Motion carried unanimously.

a. Two application pending verification – For Example Only.

8. Sycamore Creek Development.

a. Project Update – None.

b. 1748 houses to be built. 1015 houses occupied to date. 58% complete.

9. CFD No. 1 Sycamore Creek Recycled Water System.

a. Tank site acquisition – Update.

b. Design Team Proposals.

ACTION: Director Rodriguez moved to authorize the General Manager to select & negotiate a contract with design team for the recycled water system after the Engineering Committee meets to discuss the proposals. Director Destache seconded. Motion carried unanimously.

10. Empire Capital “The Retreat CFD #3”.

a. Project Update – The General Manager reported that the remaining lots are still pending sale. Empire has requested permits for 2 restrooms and maintenance building. The General Manager noted that all water furnished will be reclaimed except that for indoor use.

b. 517 houses to be built. 424 houses occupied to date. 82% complete.

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

a. Project Update – The General Manager reported that KB is diligently working towards completion of the final as-built drawings.

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. 1315 houses occupied to date. 100% complete.

13. Ranpac “Toscana” Project.

- a. Project Update – Sam Yoo reported via email that they still expect at least 3 years before any grading of the project. He also expressed his gratitude to the Board for supporting the faire. He stated they wouldn’t be able to pull it off if it wasn’t for their support.
- 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 – Director Garrett reported that the EIR comment period ends Monday.

16. Water Utilization Reports. – Note and file.

The Board directed staff to increase the indicator line on the DADFR graph on page 50.

17. Committee Reports.

- a. Finance (Director Garrett) – None.
- b. Engineering (Director Rodriguez) – None.
- c. Public Relations (Director Deleo).
 - 1. “Kids on Wheels” Safety Event at Sycamore Creek, September 19, from 2:00 pm to 5:00 pm.
 - 2. Temescal Valley Community Faire, September 26, from 11 am to 4 pm.

18. General Manager’s Report.

- a. General Manager’s Report – Note and file.
 - 1. Private Teeter Plan – For Discussion Only.
 - Staff Report.

- Questions and Answers from JP Morgan.
- Purchase and Sale Agreement.
- Resolution Approving the Amendment of Certain Fiscal Agent Agreements and/or Bond Resolutions or Indentures and Approving the Sale, Assignment and Grant of Options for California Finance Authority or Delinquent Special Taxes and Assessments and Authorizing Execution and Delivery of Related Documents and Actions.
- Joint Exercise of Powers Agreement.
- California Finance Authority for Delinquent Special Taxes and Assessments letter.
- Resolution Authorizing the Execution of a Joint Exercise of Powers Agreement Establishing the California Finance Authority for Delinquent Special Taxes and Assessments.

2. Construction of Flood Protection Wall.

ACTION: Director Destache moved to authorize General Manager to select best responsible bidder and to contract for the installation of protection wall. Director Rodriguez seconded. Motion carried unanimously.

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.

Director Destache will be attending the State Water Project tour in October offered by Western Municipal Water District.

22. Consideration of Correspondence.

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

23. Adjournment.

There being no further business, the August 25, 2009 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10.52 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____