

**MINUTES OF THE  
PUBLIC HEARING OF THE  
LEE LAKE WATER DISTRICT**

**August 26, 2008**

**PRESENT**

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

**ABSENT**

O. Garrett

**GUESTS**

**STAFF**

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

**1. Roll Call and Call to Order.**

The special meeting of the Lee Lake Water District was called to order by President Colladay at 8:30 a.m.

**2. General Public Comment. – None.**

**3. Open Public Hearing.**

President Colladay opened the Public Hearing at 8:31 am and noted that 40 protest letters were received. Thirty nine of the letters were a form letter from Sycamore Creek residents and one hand written letter from a Trilogy customer.

The Board discussed how the form letter from Sycamore Creek residents addressed issues related to the CFD not on monthly Lee Lake fees. The General Manager discussed how he has taken action to address the landscape standards to the HOA and that he is trying to get the landscape areas on non-potable water.

**4. Accept Public Comment. – None.**

**5. Discussion on rates and charges.**

Board and staff discussed rates and charges of adjacent water districts and determined Lee Lake Water District remains a low cost provider of water and sewer services. Board and staff also discussed the need for tiered rates to promote water conservation throughout the District.

**6. Close Public Hearing.**

President Colladay closed the Public Hearing at 8:37 am.

**7. Resolution No. R-08-12 Modifying Rules and Regulations.**

**ACTION:** Director Deleo moved to approve Resolution No. R-08-12 with the addition of the word potable being added to the landscape irrigation section of both the Resolution and the Rules and Regulations. Director Rodriguez seconded. Motion carried unanimously.

**8. Adjournment.**

There being no further business, the August 26, 2008 Public Hearing of the Lee Lake Water District Board of Directors was adjourned at 8:40 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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