

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

August 28, 2012

PRESENT

C. Colladay
P. Rodriguez
G. Destache
J. Butler
D. De Frates

ABSENT

GUESTS

J. Sincich

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.

Jerry Sincich resident of Sycamore Creek addressed the Board regarding his concern over the proposed annexation by the City of Corona (Corona). He wanted to know who would have control over the well permits if the annexation went through. The Board stated that any drilling permits are under the jurisdiction of the State of California. He also addressed concerns over pricing, landscape ordinances and watering restrictions that are currently imposed on Corona residents. The Board stated that should Corona annex the District, the residents would be subject to their landscape ordinances and watering restrictions.

BOARD ITEMS:

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

ACTION: Director Rodriguez moved to approve the Minutes as presented. Director Butler seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the July 24-August 28, 2012 invoices. Director Butler seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Lien update.

ACTION: Note and file.

Director Destache joined the meeting at this time.

7. City of Corona proposed annexation – Board discussion.

The Board spoke extensively about the proposed annexation. They discussed the LAFCO annexation process and the voting requirements for an annexation to pass.

Director Butler discussed the packed Trilogy Town Hall meeting that was held on August 22, 2012 and complimented the General Manager on the information he provided.

Director De Frates spoke about how Waste Management through language with agreement with County of Riverside is required to oppose any annexation.

District Council stated that if the Board wishes to take an official position on the proposed annexation a public hearing will be required.

The Board directed staff to obtain proposals from public relations firms and bring to next board meeting.

8. Trilogy Development.

a. Homeowners Association update – None.

b. Golf Course update.

Director Butler reported that the golf course rough looks to be deteriorating and that play on the course is down.

9. Sycamore Creek Development.

a. Project Update – The General Manager reported that the Deleo Sports Park is open. He also reported that dry utilities for Tract 31908 will be bid out.

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 this project could be built out by the end of the year if the current pace of building continues.
- b. 517 homes to be built. 464 houses occupied to date. 90% complete.

11. Ranpac “Toscana” Project.

- a. Project Update – The General Manager reported that maps are available for the final development plan. The layout of the project requires rock blasting of the utilities.
- b. 1443 estimated houses to be built.

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

- a. Project Update – None.

13. Water Utilization Reports.

ACTION: Note and file.

The General Manager reported on meeting with Western to discuss Reach F meter.

14. Committee Reports.

- a. Finance (Director Rodriguez) – Director Rodriguez reported that Katie Koster is on the OCTA oversight committee.
- b. Engineering (Director Destache) – Director Destache requested engineering committee meetings for the 2nd Tuesday each month for the next four months.
- c. Public Relations (Allison Harnden) – Allison reported on the Deleo Sports Park grand opening. The General Manager reported that the County has taken over the park watering.

15. General Manager’s Report.

- a. General Manager’s Report

ACTION: Note and file.

- a. SSC Construction Inc. Percolation & Storage Project Payment Request No. 3.

ACTION: Director Destache moved to approve Payment Request No. 3 inclusive of change order. Director Rodriguez seconded. Motion carried unanimously.

- a. Operations Report.

ACTION: Note and file.

16. District Engineer's Report.

a. Status of Projects

ACTION: Note and file.

The board discussed bringing the standards up-to-date and adopting the updates annually. The engineering committee will discuss at their meeting.

17. District Counsel's Report – None.

18. Seminars/Workshops.

19. 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.

20. Adjournment.

There being no further business, the August 28, 2012 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:40 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____