

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

**August 30, 2011**

**PRESENT**

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

**ABSENT**

J. Deleo

**GUESTS**

K. Fielder  
D. Smith  
S. Messer  
C. Reyes  
D. Elizalde  
D. Gempel  
M. Goldman  
R. Rossano  
K. Henley  
M. Velastegui  
G. Martel

**STAFF**

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

**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 on water commodity rate increases.**

**ACTION:** President Colladay opened the Public Hearing at 8:30 am.

**4. Discussion on water rates and charges.**

**ACTION:** The General Manager spoke in depth about the District's rate structure and long term capital improvement & replacement projects.

**5. Accept Public Comment. – The Board accepted speaker slips from six attendees and answered questions related to the proposed rate structure.**

**6. Close Public Hearing.**

**ACTION:** President Colladay closed the Public Hearing at 10:38 am.

**7. Certify number of written protests.**

**ACTION:** The Office Manager reported that a total of 395 protest letters were received, 207 from Trilogy, 185 from Sycamore Creek, 2 from Painted Hills and 1 from the Retreat. District Counsel reported on Prop 218 notice requirements.

**8. Resolution No. R-11-15 Modifying Rules and Regulations.**

**ACTION:** Director Rodriguez moved to adopt Resolution No. R-11-15 Modifying Rules and Regulations. Director Destache seconded. Motion carried unanimously.

**9. Adjournment.**

There being no further business, the August 30, 2011 Public Hearing 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: \_\_\_\_\_