

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

**September 23, 2008**

**PRESENT**

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

**ABSENT**

P. Rodriguez

**GUESTS**

R. Clark

**STAFF**

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

**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. Minutes of the August 26, 2008 Special Meeting.**

**ACTION:** Director Destache moved to approve the Minutes as written. Director Garrett seconded. Motion carried unanimously.

**5. Minutes of the August 26, 2008 Regular Meeting.**

**ACTION:** Director Destache moved to approve the Minutes as written. Director Garrett seconded. Motion carried unanimously.

**6. Payment Authorization Report.**

**ACTION:** Director Garrett moved to approve the financial report and to authorize payment of the August 26-September 23, 2008 invoices. Director Deleo seconded. Motion carried unanimously.

7. **Revenue & Expenditure Reports (Unaudited).**
  - a. Revenue & Expenditure Report.  
**ACTION:** Note and file.
  - b. Bad Debt Write-Off – None.
8. **Presentation of FY 06/07 Audited Financial Statements.**  
**ACTION:** For review only.
9. **Sycamore Creek CFD #1.**
  - a. Project Update – The General Manager reported that 3 meters have been released to the commercial center and they are working diligently on completing the project prior to the Grand Opening scheduled for October 17, 2008.
  - b. 1748 houses to be built. 1004 houses occupied to date. 57% complete.
10. **Empire Capital “The Retreat CFD #3”.**
  - a. Project Update – The General Manager reported that they are working toward project completion.
  - b. 517 houses to be built. 414 houses occupied to date. 80% complete.
11. **KB Home “Canyon Oaks” (Painted Hills No. 2).**
  - a. Project Update – None.
  - b. 30 houses to be built. 26 houses occupied to date. 87% complete.
12. **Shea Homes “Trilogy” Project.**
  - a. Project Update – The General Manager reported that they are replacing the booster pump station. He also reported that the HOA has been digging up water lines to repair leaks which aren't LLWD's.
  - b. 1317 houses to be built. 1289 houses occupied to date. 98% complete.
13. **Ranpac “Toscana” Project.**
  - a. Project Update – None.

- b. 1443 estimated houses to be built.
- 14. Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).**
- a. Project Update – The General Manager reported that Ridge Properties has a building that he can’t get a building permit on and may sell as is.
- 15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update – Director Garrett reported that they are doing their 2<sup>nd</sup> plan check this year and hope to go before planning commission the first of next year.
- 16. Water Utilization Reports.** – Note and file.
- 17. Committee Reports.**
- a. Finance (Director Garrett) – None.
  - b. Engineering (Director Rodriguez) – None.
  - c. Public Relations (Director Deleo) – Director Deleo reported that she and Director Rodriguez attended the I-215 corridor study. She also reported that the Temescal Community Faire is this Saturday, September 27, 2008.
- 18. General Manager’s Report.**
- a. General Manager’s Report – Note and file.

Director Destache left the meeting at this time.

- 1. Request for additional reimbursement for pressure reducing station at Pulsar & Stellar Court

**ACTION:** Director Garrett moved to authorize the over payment of \$12,765.81. Director Deleo seconded. Motion carried unanimously. Director Deleo moved to deny the payment of \$23,863 to Ridge Properties instead called for a reimbursement agreement based on EDU’s to be drafted. Director Garrett seconded. Motion carried unanimously.

Director Destache joined the meeting at this time.

- 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.**

- a. 2008 Water Quality & Regulatory Conference including Security & Emergency Response, October 15-17, 2008, Doubletree Hotel, Ontario, CA
- b. LAFCO’s Cities and Special Districts: The Challenge of Boundary Changes in the Future
- c. Western Municipal Water District “Solar Cup 2009 Invitation to Apply”, May 15-17,2009, Lake Skinner

**22. Consideration of Correspondence.**

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

The following correspondence was made available for review at the Board Meeting:

- Santa Ana Watershed Project Authority – Recomputation of Ambient Water Quality in the Santa Ana River Watershed for the Period 1987 to 2006 Final Technical Memorandum.

**23. Adjournment.**

There being no further business, the September 23, 2008 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:48 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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