

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

September 25, 2012

PRESENT

C. Colladay
P. Rodriguez
G. Destache

ABSENT

D. De Frates
J. Butler

GUESTS

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 8:50 a.m.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the September 25, 2012 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes with the addition of Katie Koster indicated that refinancing rates of CFD debt is moving in the right direction and the District should investigate. Director Destache seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the August 28-September 25, 2012 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.
ACTION: Note and file.

- b. Lien update.
ACTION: Note and file.
- 7. City of Corona proposed annexation – Board discussion.**
- 8. Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
- 9. Sycamore Creek Development.**
 - a. Project Update – The General Manager reported that Meritage is selling approximately three homes per month.
 - b. 1748 homes to be built. 1126 houses occupied to date. 64% complete.
- 10. Retreat Development – Ryland Homes.**
 - a. Project Update – None.
 - b. 517 homes to be built. 469 houses occupied to date. 91% complete.
- 11. Ranpac “Toscana” Project.**
 - a. Project Update – None.
 - 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.
- 14. Committee Reports.**
 - a. Finance (Director Rodriguez) – None.
 - b. Engineering (Director Destache) – Director Destache reported on the 9/11/12 Engineering Committee Meeting.

- c. Public Relations (Allison Harnden) – The GM reported that Craig Deleo is now on the Municipal Advisory Council (MAC).

15. General Manager's Report.

- a. General Manager's Report

ACTION: Note and file.

- 1. SSC Construction Inc. Percolation & Storage Project Payment Request No. 4.

ACTION: Director Destache moved to approve Payment Request No. 4. Director Rodriguez seconded. Motion carried unanimously.

- 2. GIS Proposal.

ACTION: Director Rodriguez moved to approve the GIS Proposal. Director Destache seconded. Motion carried unanimously.

- a. Operations Report.

ACTION: Note and file.

Director Rodriguez left meeting at 9:40 a.m., meeting continued with discussion only.

16. District Engineer's Report.

- a. Status of Projects

ACTION: Note and file.

- 17. District Counsel's Report** – Working with City of Corona on agreement for non-compete.

18. Seminars/Workshops.

19. 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.

20. Adjournment.

There being no further business, the September 25, 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: _____