

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

**March 25, 2014**

**PRESENT**

P. Rodriguez  
D. De Frates  
J. Butler

**ABSENT**

C. Colladay  
G. Destache

**GUESTS**

J. Sincich  
A. Petitjean  
B. Woods  
B. Paul  
R. Muecha  
J. Watson

**STAFF**

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

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

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

**2. Presentations and Acknowledgments.**

a. Form 700 Conflict of Interest Statements due April 1, 2014.

**3. Public Comment.**

Barbara Paul, owner of 64 acres in the Spanish Hills community addressed the Board regarding her concerns over the impact on her two wells from the Toscana project. In addition, she asked the Board's opinion on a petition that proposes California be divided into two or up to six states and what affect that would have on water supply.

**BOARD ITEMS:**

**4. Minutes of the February 25, 2014 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director De Frates moved to approve the financial report and to authorize payment of the February 25-March 25, 2014 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.

**7. Trilogy Development.**

- a. Homeowners Association update.

- b. Golf Course update.

**8. Sycamore Creek Development (Brian Woods).**

- a. Project Update – Brian Woods reported that there are four active subdivisions with three builders, Woodside Homes, Van Daele Homes and Tri Pointe Homes. The Tri Pointe community will have a gated entrance.

- b. 1738 homes to be built. 1173 houses occupied to date. 67% complete.

**9. Toscana Development (Andy Petitjean).**

- a. Project Update – Andy Petitjean reported that they are working with the County on the Specific Plan and are currently on screen check two. He reported that because of the high fire danger, the landscaping will be drought tolerant. He also added that they met with LAFCO and determined that portions of the project will need to be annexed into the LLWD service area.

- b. 1443 estimated houses to be built.

**10. Water Utilization Reports.**

**ACTION:** Note and file.

**11. Committee Reports.**

- a. Finance (Director Rodriguez) – Director Rodriguez will schedule a quarterly meeting in April.

- b. Engineering (Director Destache).

- c. Public Relations (Allison Harnden) – Allison reported on her attendance at the Town Hall Meeting at Temescal Elementary School. She also let the Board know that the Temescal Valley Community Faire is scheduled for Saturday, May 17<sup>th</sup> at Deleo Regional Sports Park.

**12. General Manager's Report.**

## a. General Manager's Report

**ACTION:** Note and file.

## 1. Western Purchase Options.

**ACTION:** Director Butler moved to authorize the General Manager to negotiate the agreement and purchase remainder of water available within our option agreement with Western. Director De Frates seconded. Motion carried unanimously.

## 2. Retreat Power Cost Reimbursement.

**ACTION:** Director De Frates moved to authorize the reimbursement of \$4,300 for power cost. Director Butler seconded. Motion carried unanimously.

## 3. Glen Ivy Spa – Update.

## 4. EVMWD – Update.

## b. Operations Report.

**ACTION:** Note and file.**13. District Engineer's Report.**

## a. Status of Projects.

**ACTION:** Note and file.**14. District Counsel's Report.****15. Seminars/Workshops.****16. Consideration of Correspondence.**

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

**17. Adjournment.**

There being no further business, the March 25, 2014 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:40 a.m. by Vice President Rodriguez.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Paul Rodriguez, Secretary

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

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

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