

## Meeting Minutes

**Date:** Monday, June 25, 2012 – 7:00 PM

**Location:** Santa Margarita Water District Board Room

7:00 Call to Order / Pledge of Allegiance

All board members present except Jett McCormick

7:03 Minutes for April 28, 2012 meeting accepted

7:05 LRCC Announcements'

- Benjamin Drive Speed Limit. Survey resulted in a 45 MPH speed limit.
- A 24 hour study will be conducted on Benjamin Drive.
- LRCC Election Update. As of meeting there is one applicant.
- July 23rd LRCC Meeting, Transportation Corridor Agencies (TCA) – Tesoro Extension Update by Jeff Bott, Public Affairs, TCA
- July 23rd LRCC Meeting, South Orange County Reliability Enhancement project by SDG&E

7:10 Orange County Sheriff's Department Report. Sheriff's will be putting up door hangers.

7:15 Presentation: Santa Margarita Water District (SMWD): Supply and Reliability Update by Dan Ferons. Dan Ferons was selected as the new General Manager. He discussed the Chiquita reservoir. It has a 20 day supply and is fully covered. Also the Cadiz project was presented as a possible long term source for SMWD.

Mike Williams from Warmington Homes presented their plan for developing new home on the custom lots in Covenant Hills. The homes will be single story.

7:50 Open Forum: Kristen Thorntan from Supervisor Bates office presented to Chairman Bill Lawson a Plaque and message from Supervisor Bates thanking Mr. Lawson for his service to Ladera Ranch. Bo Kelleher mentioned concerns about the right turn on Benjamin Drive.

8:10 Director Reports

- Jeff Hamilton: Minutes, Website, Elections. No report.
- Roger Redden: Safety Programs/OCSD. Will contact Lt. Rudy.
- Todd Carlson: Proclamations, LARMAC, LARCS. Ryan Sheets substituted at the LARMAC meeting. Meeting did not meet quorum and new rule were not adopted.
- Bill Lawson, Agendas, Website, Election
- 8:20 PM Adjourn to July 23rd LRCC Meeting