

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
JANUARY 17, 2006, 8:30 A.M. AT  
THE DISTRICT'S ADMINISTRATIVE OFFICE  
22646 TEMESCAL CANYON ROAD, CORONA, CALIFORNIA 92883-5015**

The following is a summary of the rules of order governing meetings of the Lee Lake Water District Board of Directors:

**AGENDA ITEMS**

In case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity, which severely imperils public health, safety or both. Also, items, which arise after the posting of Agenda, may be added by a two-thirds vote of the Board of Directors.

**PUBLIC COMMENT**

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until placed on a future agenda in accordance with Board policy.

**NOTICE TO PUBLIC**

All matters listed under the Consent Calendar will be voted upon by one motion. There will be no separate discussion of these items, unless a Board Member or member of the public requests that a particular item(s) be removed from the Consent Calendar, in which case, they will be considered separately under New Business.

**IF ANYONE WISHES TO SPEAK WITH THE BOARD  
ABOUT ANY CONSENT CALENDAR MATTER(S),  
PLEASE STATE YOUR NAME, ADDRESS,  
AND APPROPRIATE ITEM NUMBER(S).**

**AFFIDAVIT OF POSTING**

I, Allison Harnden, Office Manager of the Lee Lake Water District, hereby certify that I caused the posting of the Agenda at the District office at 22646 Temescal Canyon Road, Corona, California 92883-5015 prior to January 13, 2006.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**January 17, 2006**

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1. **Roll Call and Call to Order.**
  
2. **Presentations and Acknowledgments.**
  - a. Resolution of Appreciation for John Pastore. 1  
**RECOMMENDATION:** Approve.

3. **Public Comment.**

**BOARD ITEMS:**

4. **Minutes of December 20, 2005 Regular Meeting.** 2-6  
**RECOMMENDATION:** Approve Minutes as written.
  
5. **Payment Authorization Report.** 7-11  
**RECOMMENDATION:** Approve Report and authorize payment of the December 2005 invoices.
  
6. **Revenue & Expenditure Reports. (Unaudited).** 12-21
  - a. Revenue & Expenditure Report.  
**RECOMMENDATION:** Note and file.
  
  - b. Bad Debt Write-Off - None. (-)
  
7. **Sycamore Creek CFD #1 (Steve Stout).**
  - a. Project Update & CFD Staff Report. (-)
  
  - b. 1531 houses to be built. 563 houses built to date. 37% complete
  
8. **Empire Capital "The Retreat" CFD #3 (Lee Dotson).**
  - a. Project Update. (-)
  
  - b. 516 houses to be built. 178 houses built to date. 34% complete

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9. **KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
  - a. Project Update. (-)
  - b. 204 houses to be built. 200 houses occupied to date. 98% complete
  
10. **KB Home “Canyon Oaks” (Painted Hills No. 2)**
  - a. Project Update. (-)
  - b. 30 houses to be built. 0 houses occupied to date. 0% complete.
  
11. **Shea Homes “Trilogy” Project (Brett Hughes).**
  - a. Project Update. (-)
  - b. 1266 houses to be built. 939 houses occupied to date. 74% complete
  
12. **Ranpac “Toscana” Project (Sam Yoo).**
  - a. Project Update. (-)
  - b. 1443 estimated houses to be built.
  
13. **Ridge Properties “Wild Rose Business Park” Project (Grant Destache).**
  - a. Project Update. (-)
  
14. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
  - a. Project Update. (-)
  
15. **MuniFinancial & Best, Best & Krieger CFD Review.** (-)  
**RECOMMENDATION:** Schedule Special Meeting for Tuesday,  
February 14, 2006, 9 a.m. – 11:00 a.m.
  
16. **Water Utilization Reports.** 22-31  
**RECOMMENDATION:** Note and file.
  
17. **Committee Reports.**
  - a. Finance (Director Garrett). (-)

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b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	
<b>18. General Manager's Report.</b>	
a. General Manager's Report.	<b>32-37</b>
b. Clendenen Development – For discussion only.	(-)
c. Operations Report.	<b>38-39</b>
d. Administration Report.	(-)
e. Treatment Plant and Admin. Building Construction Update.	(-)
<b>19. District Engineer's Report.</b>	
a. Status of Projects.	<b>40-41</b>
b. Storm Water Pollution Prevention Plan. <b>RECOMMENDATION:</b> Adopt and implement.	<b>42-43</b>
<b>20. District Counsel's Report.</b>	
<b>21. Seminars/Workshops.</b>	
a. AB 1234 Compliance Training (see staff for list of dates & locations).	
<b>22. Consideration of Correspondence.</b>	
An informational package containing copies of all pertinent correspondence for the Month of December will be distributed to each Director along with the Agenda.	
<b>23. Adjournment.</b>	