

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
JANUARY 26, 2010, 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 22, 2010.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
January 26, 2010**

**Page No.**

1. **Roll Call and Call to Order.**
2. **Presentations and Acknowledgments.**
3. **Public Comment.**

**BOARD ITEMS:**

4. **Minutes of the December 22, 2009 Regular Meeting.** **1-4**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **5-8**  
**RECOMMENDATION:** Approve Report and authorize payment of the December 22, 2009 – January 26, 2010 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **9-22**
  - a. Revenue & Expenditure Report.  
**RECOMMENDATION:** Note and file.
  - b. Lien update. **23**  
**RECOMMENDATION:** Note and file.
7. **Proposal from Ahern, Adcock and Devlin LLP for audited financial statements for year ended June 30, 2009.** **24-28**  
**RECOMMENDATION:** Approve proposal.
8. **LAFCO Resolution No. 17-09 Approving the proposed annexation to Lee Lake Water District (Laliberte) LAFCO No. 2009-24-2.** **29-35**  
**RECOMMENDATION:** Accept LAFCO Resolution No. 17-09.

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9. **Sycamore Creek Development. (Brian Woods)**
  - a. Project Update. (-)
  - b. 1748 houses to be built. 1038 houses occupied to date. 59% complete
  
10. **CFD No. 1 Sycamore Creek Recycled Water System.**
  - a. Update on progress. (-)
  
11. **Empire Capital “The Retreat” CFD #3.**
  - a. Project Update. (-)
  - b. 517 houses to be built. 424 houses occupied to date. 82% 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 (Jeff Cornett).**
  - a. Project Update. (-)
  
14. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
  - a. Project Update. (-)
  
15. **Water Utilization Reports.** 36-48  
**RECOMMENDATION:** Note and file.
  
16. **Committee Reports.**
  - a. Finance (Director Garrett). (-)
  - b. Engineering (Director Rodriguez). (-)
  - c. Public Relations (Director Deleo). (-)

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<b>17. General Manager's Report.</b>	
a. General Manager's Report.	<b>49-50</b>
1. Flood Protection Wall Completion.	<b>51-60</b>
b. Operations Report.	<b>61-62</b>
<b>18. District Engineer's Report.</b>	
a. Status of Projects.	<b>63-64</b>
<b>19. District Counsel's Report.</b>	<b>(-)</b>
<b>20. Seminars/Workshops.</b>	
<b>21. Consideration of Correspondence.</b>	<b>65</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>22. Adjournment.</b>	