

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

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Allison Harnden, Office Manager

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

**Page No.**

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

**BOARD ITEMS:**

4. **Minutes of the September 28, 2010 Regular Meeting.** **1-5**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **6-8**  
**RECOMMENDATION:** Approve Report and authorize payment of the September 28 – October 26, 2010 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **9-40**
  - a. Revenue & Expenditure Report.  
**RECOMMENDATION:** Note and file.
  - b. Lien update. **41**  
**RECOMMENDATION:** Note and file.
    1. Glen Ivy RV Park. **42-61**
7. **Sycamore Creek Development. (Brian Woods)**
  - a. Project Update. **(-)**
  - b. 1748 houses to be built. 1090 houses occupied to date. 62% complete
8. **CFD No. 1 Sycamore Creek Recycled Water System.**
  - a. Update on progress. **(-)**

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b. Bid results for Booster Pump Station component. <b>RECOMMENDATION:</b> Authorize General Manager to accept bid and enter into a contract for the proposed work.	<b>62-65</b>
c. Bid results for 1.5 MG Tank component. <b>RECOMMENDATION:</b> Authorize General Manager to accept bid and enter into a contract for the proposed work.	<b>66-68</b>
d. Non-potable water Pipeline Construction Payment Request No. 4. <b>RECOMMENDATION:</b> Approve.	<b>69-74</b>
<b>9. Retreat Development – Ryland Homes.</b>	
a. Project Update.	(-)
b. Retreat recycled water conversion.	(-)
c. 517 houses to be built. 426 houses occupied to date. 82% complete	
<b>10. Ranpac “Toscana” Project (Sam Yoo).</b>	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
<b>11. Re-alignment of Temescal Canyon Road (Sam Yoo).</b>	
a. Project Update.	(-)
<b>12. Ridge Properties “Wild Rose Business Park” Project (Tracy Hodge).</b>	
a. Project Update.	(-)
b. Slater Construction funding request. <b>RECOMMENDATION:</b> To be made by the Board.	<b>75</b>
<b>13. Mission Clay “Serano Specific Plan” Project (Blair Dahl).</b>	
a. Project Update.	(-)
<b>14. Water Utilization Reports.</b> <b>RECOMMENDATION:</b> Note and file.	<b>76-88</b>

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<b>15. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
<b>16. General Manager's Report.</b>	
a. General Manager's Report.	<b>89</b>
1. Proposal by Dudek for Engineering Design Services for Aerobic Digester No. 4	<b>90-94</b>
<b>RECOMMENDATION:</b> To be made by the Board.	
b. Operations Report.	<b>95-96</b>
<b>17. District Engineer's Report.</b>	
a. Status of Projects.	<b>97</b>
<b>18. District Counsel's Report.</b>	(-)
<b>19. Seminars/Workshops.</b>	
<b>20. Consideration of Correspondence.</b>	<b>98</b>
An informational package containing copies of all pertinent correspondence for the Month of September will be distributed to each Director along with the Agenda.	
<b>21. Adjournment.</b>	