

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
OCTOBER 27, 2009, 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 23, 2009.

Allison Harnden, Office Manager

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October 27, 2009**

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

BOARD ITEMS:

4. **Minutes of the September 22, 2009 Regular Meeting.** **1-5**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **6-8**
RECOMMENDATION: Approve Report and authorize payment of the September 22-October 27, 2009 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Report. **9-22**
RECOMMENDATION: Note and file.
 - b. Lien update. **23**
RECOMMENDATION: Note and file.
7. **Ahern Adcock and Devlin LLP Financial Transaction Report for fiscal year ended June 30, 2009 – For Review Only.** **24-39**
8. **Sycamore Creek Development. (Brian Woods)**
 - a. Project Update. **(-)**
 - b. 1748 houses to be built. 1020 houses occupied to date. 58% complete

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- 9. CFD No. 1 Sycamore Creek Recycled Water System.**
- a. Public Hearing to Consider Adoption of the Mitigated Negative Declaration for the Sycamore Creek Recycled Water System. **On File**
- RECOMMENDATION:** 1. Open Public Hearing.
2. Public Comment.
3. Close Public Hearing.
4. Adopt Mitigated Negative Declaration.
- b. Tank site acquisition - Update. (-)
1. Proposal from Dudek to provide environmental consulting services for a sewer pipeline extension. **40-49**
- RECOMMENDATION:** To be made by the Board.
- 10. Empire Capital “The Retreat” CFD #3.**
- a. Project Update. (-)
- b. 517 houses to be built. 424 houses occupied to date. 82% complete
- 11. KB Home “Canyon Oaks” (Painted Hills No. 2)**
- a. Project Update. (-)
- b. 30 houses to be built. 26 houses occupied to date. 87% complete
- 12. Shea Homes “Trilogy” Project.**
- a. Project Update. (-)
- b. 1317 houses to be built. 1315 houses occupied to date. 100% complete
- 13. Ranpac “Toscana” Project (Sam Yoo).**
- a. Project Update. (-)
- b. 1443 estimated houses to be built.
- 14. Ridge Properties “Wild Rose Business Park” Project (Jeff Cornett).**
- a. Project Update. (-)

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15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).	
a. Project Update.	(-)
16. Water Utilization Reports.	50-66
RECOMMENDATION: Note and file.	
17. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
18. General Manager’s Report.	
a. General Manager’s Report.	67-96
1. Private Teeter Plan.	To be Distributed
b. Operations Report.	97-98
19. District Engineer’s Report.	
a. Status of Projects.	(-)
20. District Counsel’s Report.	(-)
21. Seminars/Workshops.	
22. Consideration of Correspondence.	99
An informational package containing copies of all pertinent correspondence for the Month of September will be distributed to each Director along with the Agenda.	
23. Adjournment.	