

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
OCTOBER 28, 2014, 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 25, 2014.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
October 28, 2014**

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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 23, 2014 Regular Meeting. 6-9**  
**RECOMMENDATION:** Approve Minutes as written.
- 5. Payment Authorization Report. 10-13**  
**RECOMMENDATION:** Approve Report and authorize payment of the September 23-October 28, 2014 invoices.
- 6. Revenue & Expenditure Reports. (Unaudited).**
  - a. Revenue & Expenditure Reports. 14-30**  
**RECOMMENDATION:** Note and file.
  - b. Audit update. (-)**
  - c. Lien update. 31**  
**RECOMMENDATION:** Note and file.
- 7. Trilogy Development.**
  - a. Homeowners Association update. (-)**
  - b. Golf Course update. (-)**
- 8. Sycamore Creek Development.**
  - a. Project Update. (-)**
  - b. 1738 homes to be built. 1204 houses occupied to date. 69% complete.**

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<b>9. Toscana Development.</b>	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
<b>10. Wildrose Ranch Homeowners Association improvements – Info Only.</b>	(-)
<b>11. Water Utilization Reports.</b>	<b>32-44</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>12. Committee Reports.</b>	
a. Finance (Director Rodriguez).	
1. CFD Formation Goals and Policy Resolution Revision.	<b>45-51</b>
<b>RECOMMENDATION:</b> To be made by the Finance Committee.	
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	(-)
<b>13. General Manager’s Report.</b>	
a. General Manager’s Report.	<b>52</b>
b. Operations Report.	<b>53-54</b>
<b>14. District Engineer’s Report.</b>	<b>55</b>
a. Status of Projects.	
<b>15. District Counsel’s Report.</b>	(-)
<b>16. Seminars/Workshops.</b>	(-)
<b>17. Consideration of Correspondence.</b>	<b>56</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.	

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**18. Adjournment.**

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