

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
NOVEMBER 25, 2014, 8:30 A.M. AT
THE DISTRICT'S ADMINISTRATIVE OFFICE
22646 TEMESCAL CANYON ROAD, CORONA, CALIFORNIA 92883**

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 prior to November 22, 2014.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
November 25, 2014**

Page No.

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

BOARD ITEMS:

4. **Minutes of the October 28, 2014 Regular Meeting.** **6-8**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **9-11**
RECOMMENDATION: Approve Report and authorize payment of the October 28-November 25, 2014 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Reports. **12-28**
RECOMMENDATION: Note and file.
 - b. Lien update. **29**
RECOMMENDATION: Note and file.
7. **FY 13/14 Audit – For Review.** **30-78**
8. **Trilogy Development.**
 - a. Homeowners Association update. **(-)**
 - b. Golf Course update. **(-)**
9. **Sycamore Creek Development.**
 - a. Project Update. **(-)**
 - b. 1738 homes to be built. 1214 houses occupied to date. 69% complete.

	<u>Page No.</u>
10. Toscana Development.	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
11. Water Utilization Reports.	79-93
RECOMMENDATION: Note and file.	
12. Committee Reports.	
a. Finance (Director Rodriguez).	
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	
1. Meeting with HOA's to discuss the drought, water legislation and changes in the Temescal Valley.	94
13. General Manager's Report.	
a. General Manager's Report.	95
b. Amendment to Asset Transfer Agreement Between EVMWD and LLWD.	96-99
RECOMMENDATION: Approve subject to minor corrections by General Manager.	
c. Operations Report.	100-101
14. Office Manager's Report.	
a. Tasks and estimated expense for name change.	102-103
RECOMMENDATION: To be made by the Board.	
b. Resolution No. R-14-13 Changing the name of Lee Lake Water District to Temescal Valley Water District effective July 1, 2015.	104-106
RECOMMENDATION: Approve.	
c. Proposal from PDS West to prepare two alternative logos for Temescal Valley Water District.	107-108
RECOMMENDATION: Approve.	

	<u>Page No.</u>
d. Proposal from TBM Fire & Security for network video recorder unit with cameras and upgrade existing burglary intrusion alarm. RECOMMENDATION: To be made by the Board.	109-112
e. Proposal from Maxim Security Systems for remote and live monitored camera system. RECOMMENDATION: To be made by the Board.	113-114
f. Proposal from Maxim Security Systems for access control on front gate. RECOMMENDATION: Approve.	115
g. Proposal from Maxim Security Systems for monitoring of existing building alarms. RECOMMENDATION: Approve.	116
h. Proposal from Centerpoint Communications for purchase and installation of audio/video equipment for the Board room. RECOMMENDATION: To be made by the Board.	117
15. District Engineer's Report.	118
a. Status of Projects.	
16. District Counsel's Report.	(-)
17. Seminars/Workshops.	(-)
18. Consideration of Correspondence.	119
An informational package containing copies of all pertinent correspondence for the Month of October will be distributed to each Director along with the Agenda.	
19. Adjournment.	(-)