

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
NOVEMBER 27, 2007, 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 November 23, 2007.

Allison Harnden, Office Manager

AGENDA FOR REGULAR MEETING
November 27, 2007

Page No.

1. **Roll Call and Call to Order.**

2. **Presentations and Acknowledgments.**
 - a. Discuss changing date of December Board Meeting to December 18th.

 - b. Certificate of Appointment in Lieu of Election for Charlie Colladay & Joyce Deleo. 1-4

3. **Public Comment.**

BOARD ITEMS:

4. **Minutes of the October 23, 2007 Regular Meeting.** 5-9
RECOMMENDATION: Approve Minutes as written.

5. **Payment Authorization Report.** 10-13
RECOMMENDATION: Approve Report and authorize payment of the October 2007 invoices.

6. **Revenue & Expenditure Reports. (Unaudited).** 14-28
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.

 - b. Bad Debt Write-Off – None. (-)

7. **Sycamore Creek CFD #1 (Steve Stout).**
 - a. Project Update. (-)

 - b. 1748 houses to be built. 1002 houses occupied to date. 57% complete

8. **Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
 - a. Project Update. (-)

Page No.

- b. 527 houses to be built. 438 houses occupied to date. 83% complete
- 9. **KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
 - a. Project Update. (-)
 - b. 204 houses to be built. 204 houses occupied to date. 100% complete
- 10. **KB Home “Canyon Oaks” (Painted Hills No. 2)**
 - a. Project Update. (-)
 - b. 30 houses to be built. 16 houses occupied to date. 53% complete
- 11. **Shea Homes “Trilogy” Project (Brett Hughes).**
 - a. Project Update. (-)
 - b. 1317 houses to be built. 1251 houses occupied to date. 95% 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.** 29-40
RECOMMENDATION: Note and file.
- 16. **Committee Reports.**
 - a. Finance (Director Garrett). (-)
 - b. Engineering (Director Rodriguez). (-)

	<u>Page No.</u>
c. Public Relations (Director Deleo).	(-)
17. Administration Report.	41-43
a. Delinquent accounts.	
18. General Manager's Report.	
a. General Manager's Report.	44-64
1. Proposal to provide environmental review of future well site sewer lift station.	65-71
RECOMMENDATION: To be made by the Board.	
2. Contract Inspection Services Agreement No. A-07-01.	72-82
RECOMMENDATION: To be made by the Board.	
3. Sycamore Creek cellular lease.	83-99
RECOMMENDATION: Approve and authorize General Manager to execute lease.	
4. Discuss Waste Management letter.	100-101
5. Consideration of capacity sale policy.	(-)
6. Report & discussion on Clay Canyon & Butterfield.	(-)
7. Update on CFD Judicial Foreclosure Accounts.	102-103
b. Operations Report.	104-105
19. District Engineer's Report.	
a. Status of Projects.	106-107
20. District Counsel's Report.	
21. Seminars/Workshops.	

22. Closed Session.

1. To be held for the purpose of “Personnel Matters”, in accordance with Section 54957.6 of the Government Code.

23. Consideration of Correspondence.

108

An informational package containing copies of all pertinent correspondence for the Month of October will be distributed to each Director along with the Agenda.

The following correspondence items will be available at the Board Meeting for review:

- Western Municipal Water District Conservation Item Funding Agreement Number C06-203.
- Dexter Wilson Engineering, Inc. Daily Inspection Reports for Warranty Repairs at Retreat 1590 Zone Reservoir.
- WaterReuse Innovative Applications in Water Reuse and Desalination.

24. Adjournment.