

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
DECEMBER 22, 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 December 18, 2009.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
December 22, 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 November 24, 2009 Regular Meeting.** 1-4
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** 5-7
RECOMMENDATION: Approve Report and authorize payment of the November 24-December 22, 2009 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** 8-21
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.
 - b. Lien update. 22
RECOMMENDATION: Note and file.
7. **Presentation of FY 07/08 Audited Financial Statements.** (enclosed)
RECOMMENDATION: Approve audited financial statements.
8. **Sycamore Creek Development. (Brian Woods)**
 - a. Project Update. (-)
 - b. 1748 houses to be built. 1033 houses occupied to date. 59% complete

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9. **CFD No. 1 Sycamore Creek Recycled Water System.**
 - a. Update on progress. (-)

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. (-)

15. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update. (-)

16. **Water Utilization Reports.** 23-35
RECOMMENDATION: Note and file.

17. **Committee Reports.**
 - a. Finance (Director Garrett). (-)

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b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
18. General Manager's Report.	
a. General Manager's Report.	36-37
1. Biosolids Composting Pilot Project Technical Memorandum.	38-40
RECOMMENDATION: Authorize the General Manager to accept the proposal and enter into a contract for the proposed work.	
2. Phase 1 Concept Study Proposal for Recycled Water Storage and Disposal Options.	41-43
RECOMMENDATION: Authorize the General Manager to accept the proposal and enter into a contract for the proposed work.	
3. Regional Water Quality Control Board Mandatory Penalty – Update.	(-)
b. Operations Report.	44-45
19. District Engineer's Report.	
a. Status of Projects.	46-47
20. District Counsel's Report.	(-)
21. Seminars/Workshops.	
a. Special District and Local Government Institute Governance, March 4-5, 2010, Huntington Beach, CA	48-53
22. Consideration of Correspondence.	54
An informational package containing copies of all pertinent correspondence for the Month of November will be distributed to each Director along with the Agenda.	
23. Adjournment.	