

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
FEBRUARY 20, 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 February 16, 2007.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
February 20, 2007**

**Page No.**

1. **Roll Call and Call to Order.**
  
2. **Presentations and Acknowledgments.**
  - a. Form 700 Conflict of Interest Statements are included and will be collected at the March 20, 2007 Board Meeting.

3. **Public Comment.**

**BOARD ITEMS:**

4. **Minutes of January 16, 2007 Regular Meeting.** 1-4  
**RECOMMENDATION:** Approve Minutes as written.
  
5. **Payment Authorization Report.** 5-7  
**RECOMMENDATION:** Approve Report and authorize payment of the January 2007 invoices.
  
6. **Revenue & Expenditure Reports. (Unaudited).** 8-9
  - a. Revenue & Expenditure Report.  
**RECOMMENDATION:** Note and file.
  
  - b. Bad Debt Write-Off – None. (-)
  
7. **Public Hearing to Consider Adoption of the Mitigated Negative Declaration for the Lee Lake Water District Flood Protection Project.** (-)  
**RECOMMENDATION:**
  1. Open Public Hearing.
  2. Public Comment.
  3. Close Public Hearing.
  4. Adopt Mitigated Negative Declaration.
  
8. **Sycamore Creek CFD #1 (Steve Stout).**
  - a. Project Update. (-)

- b. 1531 houses to be built. 894 houses occupied to date. 58% complete
  
- 9. Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
  - a. Project Update. (-)
  
  - b. 516 houses to be built. 376 houses occupied to date. 73% complete
  
- 10. KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
  - a. Project Update. (-)
  
  - b. 204 houses to be built. 201 houses occupied to date. 99% complete
  
- 11. KB Home “Canyon Oaks” (Painted Hills No. 2)**
  - a. Project Update. (-)
  
  - b. 30 houses to be built. 0 houses occupied to date. 0% complete
  
- 12. Shea Homes “Trilogy” Project (Brett Hughes).**
  - a. Project Update. (-)
  
  - b. 1317 houses to be built. 1180 houses occupied to date. 90% complete
  
- 13. Ranpac “Toscana” Project (Sam Yoo).**
  - a. Project Update. (-)
  
  - b. Slideshow presentation by Sam Yoo. (-)
  
  - c. 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. 20-31**  
**RECOMMENDATION:** Note and file.

- 17. Committee Reports.**
- a. Finance (Director Garrett). (-)
  - b. Engineering (Director Rodriguez). (-)
  - c. Public Relations (Director Deleo). (-)
    - 1. LLWD Open House Planning.
    - 2. Water Festival, Saturday, May 12, 2007  
10 a.m. – 3 p.m. at The Crossings (-)
    - 3. Temescal Community Faire. (-)
- 18. General Manager’s Report.**
- a. General Manager’s Report. **32-47**
    - 1. Meter installation fee. **48-49**  
**RECOMMENDATION:** To be made by the Board.
    - 2. Property Security. **50-51**  
**RECOMMENDATION:** To be made by the Board.
    - 3. Emergency Contractor Services. **52-55**  
**RECOMMENDATION:** To be made by the Board.
  - b. Operations Report. **56-57**
- 19. District Engineer’s Report.**
- a. Status of Projects. **58-59**
- 20. District Counsel’s Report.**
- 21. Seminars/Workshops.**
- 22. Consideration of Correspondence.**  
An informational package containing copies of all pertinent correspondence for the Month of January will be distributed to each Director along with the Agenda.
- 23. Adjournment.**