

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
FEBRUARY 21, 2006, 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 17, 2006.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
February 21, 2006**

	<u>Page No.</u>
<b>1. Roll Call and Call to Order.</b>	
<b>2. Presentations and Acknowledgments.</b>	<b>enclosed</b>
a. Form 700 Conflict of Interest Statements are included and will be collected at the March 21, 2006 Board Meeting.	
<b>3. Public Comment.</b>	
<b>BOARD ITEMS:</b>	
<b>4. Minutes of January 17, 2006 Regular Meeting.</b>	<b>1-5</b>
<b>RECOMMENDATION:</b> Approve Minutes as written.	
<b>5. Minutes of February 14, 2006 Special Meeting.</b>	<b>6-7</b>
<b>RECOMMENDATION:</b> Approve Minutes as written.	
<b>6. Payment Authorization Report.</b>	<b>8-11</b>
<b>RECOMMENDATION:</b> Approve Report and authorize payment of the January 2006 invoices.	
<b>7. Revenue &amp; Expenditure Reports. (Unaudited).</b>	<b>12-21</b>
a. Revenue & Expenditure Report.	
<b>RECOMMENDATION:</b> Note and file.	
b. Bad Debt Write-Off.	<b>22-23</b>
<b>RECOMMENDATION:</b> Authorize the write off of \$2,388.54 in delinquent accounts.	
<b>8. Western Municipal Water District Conservation Item Funding Agreement Number C03-203, Lee Lake Water District Agreement No. A-04-01.</b>	<b>24-72</b>
<b>RECOMMENDATION:</b> Note and file Addendum No. 5 & 6.	

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9. **Sycamore Creek CFD #1 (Steve Stout).**
- a. Project Update. (-)
  - b. 1531 houses to be built. 614 houses built to date. 40% complete
10. **Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
- a. Project Update. (-)
  - b. Agreement No. A-06-01 for Temporary Sewage Disposal. **73-81**  
**RECOMMENDATION:** Approve Agreement as presented for temporary sewage disposal.
  - c. 516 houses to be built. 200 houses built to date. 39% complete
11. **KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
- a. Project Update. (-)
  - b. 204 houses to be built. 201 houses occupied to date. 99% complete
12. **KB Home “Canyon Oaks” (Painted Hills No. 2)**
- a. Project Update. (-)
  - b. 30 houses to be built. 0 houses occupied to date. 0% complete.
13. **Shea Homes “Trilogy” Project (Brett Hughes).**
- a. Project Update. (-)
  - b. 1266 houses to be built. 970 houses occupied to date. 77% complete
14. **Ranpac “Toscana” Project (Sam Yoo).**
- a. Project Update. (-)
  - b. 1443 estimated houses to be built.
15. **Ridge Properties “Wild Rose Business Park” Project (Grant Destache).**
- a. Project Update. (-)

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<b>16. Mission Clay “Serano Specific Plan” Project (Blair Dahl).</b>	
a. Project Update.	(-)
<b>17. Presentation of FY 2004/05 Audited Financial Statements.</b>	<b>To be dist.</b>
<b>RECOMMENDATION:</b> Approve.	
<b>18. Water Utilization Reports.</b>	<b>82-91</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>19. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
<b>20. General Manager’s Report.</b>	
a. General Manager’s Report.	<b>92-98</b>
1. LLWD projected water purchase cost – For Discussion Only.	<b>99-105</b>
2. Authorization to proceed with budgeted capital improvements at ID2 Clay Canyon.	<b>106-108</b>
<b>RECOMMENDATION:</b> Approve proposal and contract to Arend Brouwer Electrical Contracting in the amount of \$18,000.00.	
b. Operations Report.	<b>109-110</b>
1. Purchase 755 3GWR radio read units.	(-)
<b>RECOMMENDATION:</b> Approve purchase of 755 radio read units.	
c. Treatment Plant Construction Update.	
1. Contract complete with Kiewitt Pacific, final payment dispensed.	(-)
2. Purchase and Installation of Chlorine Contact Basin Covers.	<b>111-113</b>
<b>RECOMMENDATION:</b> Approve Award of Contract to Nash Fabricators in the amount of \$119,350.00.	

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- 21. District Engineer's Report.**  
a. Status of Projects. **114-117**
- 22. District Counsel's Report.**
- 23. Seminars/Workshops.**  
a. AB 1234 Compliance Training (see staff for list of dates & locations).
- 24. Closed Session.**  
1. To be held for the purpose of "Personnel Matters", in accordance with Section 54957.6 of the Government Code.
- 25. 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.
- 26. Adjournment.**