

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
FEBRUARY 24, 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 January 23, 2009.

Allison Harnden, Office Manager

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February 24, 2009**

	<u>Page No.</u>
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 24, 2009 Board Meeting.	Enclosed
3. Public Comment.	
BOARD ITEMS:	
4. Minutes of the January 27, 2009 Regular Meeting RECOMMENDATION: Approve Minutes as written.	1-4
5. Payment Authorization Report. RECOMMENDATION: Approve Report and authorize payment of the January 27-February 24, 2009 invoices.	5-7
6. Revenue & Expenditure Reports. (Unaudited).	8-26
a. Revenue & Expenditure Report. RECOMMENDATION: Note and file.	
b. Bad Debt Write-Off – None.	(-)
c. Lien Status.	27-42
7. Sycamore Creek CFD #1 (Steve Stout).	
a. Project Update.	(-)
b. 1748 houses to be built. 1004 houses occupied to date. 57% complete	
8. Empire Capital “The Retreat” CFD #3.	
a. Project Update.	(-)

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- b. 517 houses to be built. 414 houses occupied to date. 80% complete

- 9. KB Home “Canyon Oaks” (Painted Hills No. 2)**
 - a. Project Update. (-)

 - b. 30 houses to be built. 26 houses occupied to date. 87% complete

- 10. Shea Homes “Trilogy” Project.**
 - a. Project Update. (-)

 - b. 1317 houses to be built. 1315 houses occupied to date. 100% complete

- 11. Ranpac “Toscana” Project (Sam Yoo).**
 - a. Project Update. (-)

 - b. 1443 estimated houses to be built.

- 12. Ridge Properties “Wild Rose Business Park” Project (Jeff Cornett).**
 - a. Project Update. (-)

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

- 14. Water Utilization Reports. 43-55**
RECOMMENDATION: Note and file.

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

 - b. Engineering (Director Rodriguez). (-)

 - c. Public Relations (Director Deleo). (-)

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16. General Manager's Report.	
a. General Manager's Report.	56-81
1. Flood protection.	82
RECOMMENDATION: To be made by the Board.	
2. Sludge drying beds.	83-87
RECOMMENDATION: To be made by the Board.	
3. EVMWD – Temescal Water Co. - Update.	(-)
4. Sycamore Creek reclaimed water system - Update.	(-)
5. Western/MWD rate increase - Update.	88-102
6. CalTrans permit & design of sewer line.	(-)
RECOMMENDATION: Start the design.	
b. Operations Report.	103-104
17. District Engineer's Report.	
a. Status of Projects.	105-106
18. District Counsel's Report.	
19. Seminars/Workshops.	
20. Consideration of Correspondence.	107
An informational package containing copies of all pertinent correspondence for the Month of January will be distributed to each Director along with the Agenda.	

The following correspondence will be available for review at the meeting:

- Western Municipal Water District Strategic Plan
- Metropolitan Water District of Southern California Water Supply Allocation Plan - Draft.
- Lee Lake Water District Initial Distribution System Evaluation Report, System Specific Study – Modeling Plan PWSID CA3310074

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- Willdan Financial Services Annual Continuing Disclosure Information Statements for Fiscal Year Ended 2008, CFD No. 1, CFD No. 2 and CFD No. 3

21. Adjournment.