

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
FEBRUARY 15, 2005, 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 11, 2005.

Allison Harnden, Office Manager

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February 15, 2005

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1. **Roll Call and Call to Order.**
2. **Presentations and Acknowledgments.**
3. **Public Comment.**

BOARD ITEMS:

4. **Minutes of the January 18, 2005 Regular Meeting.** **1-5**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **6-11**
RECOMMENDATION: Approve Report and authorize payment of the January 2005 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. **Revenue & Expenditure Report.** **12-22**
RECOMMENDATION: Note and file.
 - b. **Bad Debt Write-Off – None.** **(-)**
7. **Sycamore Creek CFD #1 (Brian Woods).**
 - a. **Project Update & CFD Staff Report.** **(-)**
 - b. **1531 houses to be built. 136 houses built to date. 9% complete** **(-)**
 - c. **Consideration of Resolution of Issuance Resolution No. R-05-01.** **23-29**
RECOMMENDATION: Approve Resolution No. R-05-01.
 - d. **Bond Purchase Agreement.** **30-53**
RECOMMENDATION: Approve Agreement No. A-05-03.

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e. Consideration of Proposal from BNY Trust Company for Trustee Services for CFD #1 – Second Bond Issuance. RECOMMENDATION: Approve.	54-58
8. Citation Homes “Montecito Ranch” CFD #2 (Al Isolda).	
a. Project Update.	(-)
b. 305 houses to be built. 304 houses occupied to date. 100% complete	
9. Empire Capital “The Retreat” CFD #3 (Jim Rems).	
a. Project Update.	(-)
b. 550 estimated houses to be built, Golf Course Clubhouse & Amenities	
10. KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).	
a. Project Update.	(-)
b. 204 houses to be built. 200 houses occupied to date. 98% 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. 1266 houses to be built. 772 houses occupied to date. 61% 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 (Grant Destache).	
a. Project Update.	(-)

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15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).	
a. Project Update.	(-)
16. Consideration of Award of Wildrose Reservoir Repair Project.	59-60
RECOMMENDATION: Authorize General Manager to execute contract with Robison-Prezioso, Inc. in the amount of \$132,425 as the lowest, responsive bidder.	
17. Water Utilization Reports.	61-70
RECOMMENDATION: Note and file.	
18. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	
1. Southerly pond parcel filling project update & consideration of property sale.	71
RECOMMENDATION:	
a. Designate APN 283-110-51 as surplus property and direct General Manager to dispose of the property in accordance with Section 35604 of the CA Water Code.	
b. Consider all proposals received to-date for purchase of APN 283-110-51.	
2. Excess sewer capacity update.	72-73
3. Flood Control Berm Project Update.	74
c. New Facilities (Director Destache).	(-)
d. Public Relations (Director Deleo).	(-)
19. General Manager’s Report.	
a. General Manager’s Report.	75-79
b. Operations Report.	80-81
c. Treatment Plant and Admin. Building Construction Update (Jeff Pape).	(-)

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d. Discussion of Potential Legislation Concerning District Reserve Funds.	82-84
e. SCE Issues.	85-89
20. District Engineer's Report.	90-91
a. Status of Projects.	
21. District Counsel's Report.	
a. Consideration of Master Meter/RAMAR proposal.	92
22. Seminars/Workshops.	
a. WESTCAS Conference, Feb. 23-25, 2005 – Albuquerque, New Mexico.	93-96
b. WateRuse Conference, Feb. 27-Mar. 1, 2005 – San Diego, CA.	97-103
c. ACWA Legislative Symposium 2005, Mar. 29, 2005 – Sacramento, CA.	104-106
23. 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.	
24. Adjournment.	