

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

Allison Harnden, Office Manager

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

Page No.

1. **Roll Call and Call to Order.**
2. **Presentations and Acknowledgments.** (-)
 - a. Form 700 Conflict of Interest Statements will be collected today.

3. **Public Comment.**

BOARD ITEMS:

4. **Minutes of February 21, 2006 Regular Meeting.** 1-5
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** 6-10
RECOMMENDATION: Approve Report and authorize payment of the February 2006 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** 11-20
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.
 - b. Bad Debt Write-Off – None. (-)
7. **Sycamore Creek CFD #1 (Steve Stout).**
 - a. Project Update. (-)
 - b. 1531 houses to be built. 647 houses built to date. 42% complete
8. **Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
 - a. Project Update. (-)
 - b. 516 houses to be built. 235 houses built to date. 46% complete

	<u>Page No.</u>
9. KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).	
a. Project Update.	(-)
b. 204 houses to be built. 200 houses occupied to date. 98% complete	
10. KB Home “Canyon Oaks” (Painted Hills No. 2)	
a. Project Update.	(-)
b. 30 houses to be built. 0 houses occupied to date. 0% complete.	
11. Shea Homes “Trilogy” Project (Brett Hughes).	
a. Project Update.	(-)
b. 1266 houses to be built. 982 houses occupied to date. 78% complete	
12. Ranpac “Toscana” Project (Sam Yoo).	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
13. Ridge Properties “Wild Rose Business Park” Project (Grant Destache).	
a. Project Update.	(-)
14. Mission Clay “Serano Specific Plan” Project (Blair Dahl).	
a. Project Update.	(-)
15. FY 2004/05 Audited Financial Statements.	21-61
RECOMMENDATION: Approve.	
16. Water Utilization Reports.	62-71
RECOMMENDATION: Note and file.	
17. Committee Reports.	
a. Finance (Director Garrett).	(-)

	<u>Page No.</u>
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
18. General Manager's Report.	
a. General Manager's Report.	72-80
1. Annual Compensation Increase for Water Quality Specialists of San Diego.	81-93
RECOMMENDATION: Approve.	
2. Contract bidding – For Discussion Only.	94-96
3. Western Agreements and Capacity – For Discussion Only.	97-114
4. Reclaimed Water Connections – For Discussion Only.	(-)
b. Operations Report.	115-116
c. Administration Report.	
1. Billing Software – For Discussion Only.	117-118
19. District Engineer's Report.	
a. Status of Projects.	119-120
20. District Counsel's Report.	
a. Cingular Lease Update.	(-)
21. Seminars/Workshops.	
a. AB 1234 Compliance Training has been scheduled with Best Best & Krieger, for May 16, 2006 immediately following our Board Meeting from 11:15 a.m. to 1:15 p.m.	
22. Consideration of Correspondence.	
An informational package containing copies of all pertinent correspondence for the Month of February will be distributed to each Director along with the Agenda.	

23. Adjournment.