

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
MARCH 23, 2010, 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 19, 2010.

Allison Harnden, Office Manager

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

BOARD ITEMS:

4. **Minutes of the February 23, 2010 Regular Meeting.** **1-4**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **5-7**
RECOMMENDATION: Approve Report and authorize payment of the February 23 – March 23, 2010 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **8-22**
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.
 - b. Lien update. **23**
RECOMMENDATION: Note and file.
7. **Modifications & Additions to Employee Handbook.** **24-44**
RECOMMENDATION: To be made by the Board.
8. **Acknowledge Original Board Adoption of Resolution of Intention to Approve a Contract on 2/23/10. Adopt Resolution R-10-01 Authorizing A Contract Between the Board of Administration California Public Employee's Retirement System and the Board of Directors Lee Lake Water District.** **45-54**
RECOMMENDATION: To be made by the Board.

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9. Insert to Employee Handbook. RECOMMENDATION: To be made by the Board.	55-56
10. Ahern, Adcock & Devlin Financial Statements & Supplemental Information with Independent Auditor's Report for the years Ended June 30, 2009 and 2008. a. Discussion and Review – Staff b. RECOMMENDATION: To be made by the Board.	57-88
11. Sycamore Creek Development. (Brian Woods) a. Project Update. b. 1748 houses to be built. 1043 houses occupied to date. 60% complete	 (-)
12. CFD No. 1 Sycamore Creek Recycled Water System. a. Update on progress.	 (-)
13. Empire Capital "The Retreat" CFD #3. a. Project Update. b. 517 houses to be built. 424 houses occupied to date. 82% 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 (Jeff Cornett). a. Project Update.	 (-)
16. Mission Clay "Serano Specific Plan" Project (Blair Dahl). a. Project Update.	 (-)

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17. Water Utilization Reports.	89-106
RECOMMENDATION: Note and file.	
18. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
19. General Manager's Report.	
a. General Manager's Report.	107-108
1. Dudek Proposal for Engineering Design Services for Recycled Water Reservoir, Percolation Basins and Infrastructure	109-114
RECOMMENDATION: To be made by the Board.	
2. Water supply discussion.	(-)
b. Operations Report.	115-116
20. District Engineer's Report.	
a. Status of Projects.	117-118
21. District Counsel's Report.	(-)
22. Seminars/Workshops.	(-)
23. Consideration of Correspondence.	119
An informational package containing copies of all pertinent correspondence for the Month of February will be distributed to each Director along with the Agenda.	

The following items will be available for review at the Board Meeting:

- 2009 Annual Report for NPDES No. CA8000100

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- Supplemental Environmental Project Final Report (SEP) July 2006-June 2009 by the Riverside-Corona Resource Conservation District for the Santa Ana Regional Water Quality Control Board

24. Adjournment.