

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
MARCH 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 March 20, 2009.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**March 24, 2009**

**Page No.**

- 1. Roll Call and Call to Order.**
  
- 2. Presentations and Acknowledgments.**
  - a. Form 700 Conflict of Interest Statements will be collected today. (-)
  
  - b. Election Update. **1-3**
    1. Resolution No. R-09-01 Requesting the County of Riverside's Registrar of Voters to Conduct the General District Election. **4**  
**RECOMMENDATION:** Approve Resolution No. R-09-01.
  
    2. Resolution No. R-09-02 Determining the Candidate Statement cost will not be paid by the District. **5**  
**RECOMMENDATION:** Approve Resolution No. R-09-02.
  
    3. Resolution No. R-09-03 Determining the District's qualified voter list pursuant to water code section 35003.1. **6**  
**RECOMMENDATION:** Approve Resolution No. R-09-03.
  
- 3. Public Comment.**
  
- BOARD ITEMS:**
  
- 4. Minutes of the February 24, 2009 Regular Meeting. 7-11**  
**RECOMMENDATION:** Approve Minutes as written.
  
- 5. Payment Authorization Report. 12-14**  
**RECOMMENDATION:** Approve Report and authorize payment of the February 24-March 24, 2009 invoices.
  
- 6. Revenue & Expenditure Reports. (Unaudited). 15-30**
  - a. Revenue & Expenditure Report.  
**RECOMMENDATION:** Note and file.
  
  - b. Bad Debt Write-Off – None. (-)

	<u>Page No.</u>
c. Lien Status <b>RECOMMENDATION:</b> Note and file.	31
<b>7. Sycamore Creek CFD #1 (Steve Stout).</b>	
a. Project Update.	(-)
b. Second Amendment to Acquisition/Financing Agreement. <b>RECOMMENDATION:</b> To be made by the Board.	32-41
c. 1748 houses to be built. 1015 houses occupied to date. 58% complete	
<b>8. Empire Capital “The Retreat” CFD #3.</b>	
a. Project Update.	(-)
b. 517 houses to be built. 424 houses occupied to date. 82% complete	
<b>9. KB Home “Canyon Oaks” (Painted Hills No. 2)</b>	
a. Project Update.	(-)
b. 30 houses to be built. 26 houses occupied to date. 87% complete	
<b>10. Shea Homes “Trilogy” Project.</b>	
a. Project Update.	(-)
b. 1317 houses to be built. 1315 houses occupied to date. 100% complete	
<b>11. Ranpac “Toscana” Project (Sam Yoo).</b>	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
<b>12. Ridge Properties “Wild Rose Business Park” Project (Jeff Cornett).</b>	
a. Project Update.	(-)
<b>13. Mission Clay “Serano Specific Plan” Project (Blair Dahl).</b>	
a. Project Update.	(-)

	<u>Page No.</u>
<b>14. Water Utilization Reports.</b>	<b>42-54</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>15. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
<b>16. General Manager's Report.</b>	
a. General Manager's Report.	<b>55-81</b>
1. RWQCB Mandatory Fine – Update.	(-)
2. EVMWD – Temescal Water Co. Non-potable Water System - Update.	(-)
3. Sycamore Creek reclaimed water system - Update.	(-)
4. Western/MWD Drought Allocation - Update.	(-)
5. CalTrans permit - Update.	(-)
b. Operations Report.	<b>82-83</b>
<b>17. District Engineer's Report.</b>	
a. Status of Projects.	<b>84-85</b>
<b>18. District Counsel's Report.</b>	
<b>19. Seminars/Workshops.</b>	
a. CalWARN 2009 Annual Meeting, April 6, 2009, 1:00 pm – 5:00 pm, Hyatt Regency Santa Clara	<b>86-87</b>
<b>20. Consideration of Correspondence.</b>	<b>88</b>
An informational package containing copies of all pertinent correspondence for the Month of February will be distributed to each Director along with the Agenda.	

**21. Adjournment.**