

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
APRIL 19, 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 April 15, 2005.

Allison Harnden, Office Manager

AGENDA FOR REGULAR MEETING
April 19, 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 March 15, 2005 Regular Meeting.** **1-6**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **7-11**
RECOMMENDATION: Approve Report and authorize payment of the March 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 (Billy Chen).**
 - a. **Project Update & CFD Staff Report.** **(-)**
 - b. **1531 houses to be built. 204 houses built to date. 13% complete**
8. **Empire Capital "The Retreat" CFD #3 (Jim Rems).**
 - a. **Project Update.** **(-)**
 - b. **550 estimated houses to be built, Golf Course Clubhouse & Amenities**

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| 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. 808 houses occupied to date. 64% 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. Riverside County Water Wise County Resolution No. R-05-06. | 23-26 |
| RECOMMENDATION: Adopt Resolution No. R-05-06. | |
| 16. Water Utilization Reports. | 27-36 |
| RECOMMENDATION: Note and file. | |
| 17. Resolution of Application for Annexation of Coussoulis Development Company Parcel into Lee Lake Water District. | 37-50 |
| RECOMMENDATION: Approve Resolution No. R-05-07. | |

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| 18. Committee Reports. | |
| a. Finance (Director Garrett). | (-) |
| b. Engineering (Director Rodriguez). | |
| 1. Southerly pond parcel sale update. | 51-52 |
| RECOMMENDATION: To be made by Committee Chair. | |
| 2. Update on next expansion of treatment plant. | 53 |
| 3. Flood Control Berm Project Update. | (-) |
| a. Presentation by District Engineer on Armor Flex product for use on the proposed flood control dike. | |
| RECOMMENDATION: Approve conceptual design changes. | |
| c. New Facilities (Director Destache). | (-) |
| d. Public Relations (Director Deleo). | (-) |
| 1. Faire update by staff. | |
| 19. General Manager's Report. | |
| a. General Manager's Report. | 54-58 |
| 1. Discussion of water & sewer rate study. | 59-62 |
| RECOMMENDATION: Direct staff to prepare rate increase documentation for approval at May meeting. | |
| b. Operations Report. | 63-64 |
| c. Treatment Plant and Admin. Building Construction Update (Jeff Pape). | (-) |
| d. Consideration of Proposal from Mountain Union Telecom for Wireless Cellular Site Lease. | (-) |
| 20. District Engineer's Report. | |
| a. Status of Projects. | 65-69 |
| b. Request by Engineering for consideration of cost overruns on Wildrose Tank II design. | 70-71 |
| 21. District Counsel's Report. | |

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22. Seminars/Workshops.

a. Administrative Symposium, June 13-14, 2005

72-75

RECOMMENDATION Authorize Mel McCullough to attend.

b. Special District and Local Government Institute “Administration”
Seminar, June 2-3, 2005.

76-81

23. Consideration of Correspondence.

An informational package containing copies of all pertinent correspondence for the Month of March will be distributed to each Director along with the Agenda.

24. Adjournment.