

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
APRIL 22, 2008, 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 18, 2008.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**April 22, 2008**

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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 25, 2008 Regular Meeting.** **1-4**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **5-7**  
**RECOMMENDATION:** Approve Report and authorize payment of the March 2008 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **8-26**
  - a. Revenue & Expenditure Report.
  - RECOMMENDATION:** Note and file.
  - b. Bad Debt Write-Off – None. **(-)**
7. **Resolution No. R-08-02 Authorizing Director Deleo and Director Rodriguez, as alternate to cast a vote for the Western Riverside County Special District’s Representative.** **27**  
**RECOMMENDATION:** Adopt Resolution No. R-08-02 retroactive to April 10, 2008.
8. **Sycamore Creek CFD #1 (Steve Stout).**
  - a. Project Update. **(-)**
  - b. 1748 houses to be built. 1003 houses occupied to date. 57% complete

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9. **Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
  - a. Project Update. (-)
  - b. 527 houses to be built. 440 houses occupied to date. 83% complete
  
10. **KB Home “Canyon Oaks” (Painted Hills No. 2)**
  - a. Project Update. (-)
  - b. 30 houses to be built. 26 houses occupied to date. 87% complete
  
11. **Shea Homes “Trilogy” Project.**
  - a. Project Update. (-)
  - b. 1317 houses to be built. 1283 houses occupied to date. 97% 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 (Jeff Cornett).**
  - a. Project Update. (-)
  
14. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
  - a. Project Update. (-)
  
15. **Water Utilization Reports.** 28-39  
**RECOMMENDATION:** Note and file.
  
16. **Committee Reports.**
  - a. Finance (Director Garrett). (-)
  - b. Engineering (Director Rodriguez). (-)
  - c. Public Relations (Director Deleo). (-)

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<b>17. General Manager's Report.</b>	
a. General Manager's Report.	<b>40-59</b>
1. California Meadows Treatment Plant	<b>60-63</b>
<b>RECOMMENDATION:</b> To be made by the Board.	
2. Sewer System Management Plan (SSMP)	<b>64-74</b>
<b>RECOMMENDATION:</b> Adopt plan as presented.	
b. Operations Report.	<b>75-77</b>
<b>18. District Engineer's Report.</b>	
a. Status of Projects.	<b>78-79</b>
<b>19. District Counsel's Report.</b>	
<b>20. Seminars/Workshops.</b>	
1. ACWA's 2008 Spring Conference & Exhibition, Managing Water in a Green World, May 6-9, 2008, Monterey	<b>80-94</b>
2. CSDA 2008 Special Districts Legislative Day, May 12, 2008, Sheraton Grand Hotel, Sacramento, CA	<b>95-99</b>
3. Emergency Planning and Disaster Management, several dates	<b>100-107</b>
<b>21. Consideration of Correspondence.</b>	<b>108</b>
An informational package containing copies of all pertinent correspondence for the Month of March will be distributed to each Director along with the Agenda.	
The following correspondence will be made available for review at the Board Meeting:	
▪ 2007 Annual Report	
▪ LAFCO Annexation Package for Zembower parcels	
<b>22. Adjournment.</b>	