AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT APRIL 28, 2015, 8:30 A.M. AT THE DISTRICT'S ADMINISTRATIVE OFFICE 22646 TEMESCAL CANYON ROAD, TEMESCAL VALLEY, CALIFORNIA 92883

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, Temescal Valley, California 92883 prior to April 25, 2015.

_____
Allison Harnden, Office Manager

AGENDA FOR REGULAR MEETING
April 28, 2015

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1. Roll Call and Call to Order.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Public Hearing on changes to LLWD Rules & Regulations, Section 39 District Water Conservation Program. **6-72**

a. Open Public Hearing.

b. Public Comment.

c. Discussion on changes to Section 39.03 Determination and Declaration by General Manager of Water Supply Conditions.

d. Close Public Hearing.

e. Resolution No. R-15-04 Modifying Rules and Regulations.

RECOMMENDATION: Adopt Resolution No. R-15-04.

5. Minutes of the March 24, 2015 Regular Meeting. **73-76**

RECOMMENDATION: Approve Minutes as written.

6. Payment Authorization Report. **77-80**

RECOMMENDATION: Approve Report and authorize payment of the March 24-April 28, 2015 invoices.

7. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports. **81-99**

RECOMMENDATION: Note and file.

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b. Lien update. **100**
RECOMMENDATION: Note and file.

8. Trilogy Development.
a. Homeowners Association update. **(-)**

b. Golf Course update. **(-)**

9. Sycamore Creek Development.
a. Project Update. **(-)**

b. 1738 homes to be built. 1234 houses occupied to date. 71% complete.

10. Toscana Development.
a. Project Update. **(-)**

b. Proposed Communities Facilities District. **101-106**
RECOMMENDATION: To be made by the Board.

c. 1443 estimated houses to be built.

11. Water Utilization Reports. **107-120**
RECOMMENDATION: Note and file.

12. Committee Reports.
a. Finance (Director Rodriguez). **(-)**

b. Engineering (Director Destache). **(-)**

c. Public Relations (Allison Harnden). **(-)**

13. General Manager's Report.
a. General Manager's Report. **121**

b. TWC Ag update. **(-)**

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c. Meter Reading Services Proposal from Alexander's Inc.. **122-158**
RECOMMENDATION: To be made by the Board.

d. Trilogy Potable to Non-potable Conversion. **159-172**
RECOMMENDATION: To be made by the Board.

e. Operations Report. **173-174**

14. District Engineer's Report. **175**
a. Status of Projects.

15. District Counsel's Report. **(-)**

16. Seminars/Workshops. **(-)**

17. Consideration of Correspondence. **176**
An informational package containing copies of all pertinent correspondence for the Month of March will be distributed to each Director along with the Agenda.

18. Adjournment. **(-)**