

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
MAY 26, 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 May 23, 2015.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
May 26, 2015**

Page No.

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.** **6-37**
 - 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. **38-44**
RECOMMENDATION: Adopt Resolution No. R-15-04.
5. **Minutes of the April 28, 2015 Regular Meeting.** **45-48**
RECOMMENDATION: Approve Minutes as written.
6. **Payment Authorization Report.** **49-52**
RECOMMENDATION: Approve Report and authorize payment
of the April 28-May 26, 2015 invoices.
7. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Reports. **53-77**
RECOMMENDATION: Note and file.

	<u>Page No.</u>
b. Lien update. RECOMMENDATION: Note and file.	78
8. FY 15/16 Draft Budget – For Discussion Only.	79-98
9. Trilogy Development.	
a. Homeowners Association update.	(-)
b. Golf Course update.	(-)
10. Sycamore Creek Development.	
a. Project Update.	(-)
b. 1738 homes to be built. 1234 houses occupied to date. 71% complete.	
11. Terramor Development (Forestar Toscana).	
a. Project Update.	(-)
b. Potable Water, Sanitary Sewer and Non-Potable Water Facilities and Services Agreement. RECOMMENDATION: Authorize the General Manager to execute the agreement.	99-120
c. 1443 estimated houses to be built.	
12. Water Utilization Reports. RECOMMENDATION: Note and file.	121-133
13. Committee Reports.	
a. Finance (Director Rodriguez).	(-)
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	(-)
14. General Manager's Report.	
a. General Manager's Report.	134

	<u>Page No.</u>
b. Retreat Recycled Water Pumping Costs. RECOMMENDATION: Approve.	135-136
c. Glen Ivy Spa Temporary Service Continuation Agreement. RECOMMENDATION: To be made by the Board.	137-142
d. Easement Agreement between the LLWD and Waste Management. RECOMMENDATION: Approve.	143-169
e. Operations Report.	170-171
15. District Engineer's Report.	172
a. Status of Projects.	
16. District Counsel's Report.	(-)
17. Seminars/Workshops.	(-)
18. Consideration of Correspondence.	173
An informational package containing copies of all pertinent correspondence for the Month of April will be distributed to each Director along with the Agenda.	
19. Adjournment.	(-)