

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
MAY 27, 2014, 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 May 24, 2014.

Allison Harnden, Office Manager

AGENDA FOR REGULAR MEETING
May 27, 2014

Page No.

1. **Roll Call and Call to Order.**
2. **Presentations and Acknowledgments.**
3. **Public Comment.**

BOARD ITEMS:

4. **Minutes of the April 22, 2014 Regular Meeting.** **6-9**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **10-13**
RECOMMENDATION: Approve Report and authorize payment of the April 22-May 27, 2014 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. **Revenue & Expenditure Reports.** **14-33**
RECOMMENDATION: Note and file.
 - b. **Lien update.** **34**
RECOMMENDATION: Note and file.
7. **FY 14/15 Draft Budget – For Discussion Only.** **35-52**
8. **Leinen Business Park Development.** **53-57**
RECOMMENDATION: To be made by the Board.
9. **Wildrose Ranch Homeowners Association request for improvements at pocket park.** **58-59**
RECOMMENDATION: To be made by the Board.

	<u>Page No.</u>
10. Trilogy Development.	
a. Homeowners Association update.	(-)
b. Golf Course update.	(-)
11. Sycamore Creek Development.	
a. Project Update.	(-)
b. 1738 homes to be built. 1183 houses occupied to date. 68% complete.	
12. Toscana Development.	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
13. Water Utilization Reports.	60-72
RECOMMENDATION: Note and file.	
14. Committee Reports.	
a. Finance (Director Rodriguez).	(-)
b. Engineering (Director Destache).	(-)
1. Consideration of interim appointment of new committee chairman.	
RECOMMENDATION: To be made by the Board.	
c. Public Relations (Allison Harnden).	(-)
15. General Manager's Report.	
a. General Manager's Report.	73
b. Asset Transfer Agreement between Elsinore Valley Municipal Water District and Lee Lake Water District.	74-97
RECOMMENDATION: Authorize the General Manager to execute the Asset Transfer Agreement subject to minor corrections, final attachments and exhibits. Approve and authorize the General Manager to file the Notice of Exemption with the State Clearing House.	

	<u>Page No.</u>
c. Ground Water Development for Potable Water. RECOMMENDATION: Authorize the General Manager to execute the agreement between LLWD, EVMWD and CDP&W.	98-110
d. Western Municipal Water District and LLWD Water Purchase Option Agreement. RECOMMENDATION: Authorize the General Manager to execute the WMWD/LLWD purchase option agreement.	111-121
e. Forestar Toscana, LLC and LLWD Water Service Commitment. RECOMMENDATION: Authorize the General Manager to execute the water service commitment agreement.	122-154
f. Operations Report.	155-156
16. District Engineer's Report.	157
a. Status of Projects.	
17. District Counsel's Report.	
18. Seminars/Workshops.	(-)
19. Consideration of Correspondence. An informational package containing copies of all pertinent correspondence for the Month of April will be distributed to each Director along with the Agenda.	158
20. Adjournment.	