

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
JUNE 19, 2007, 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 June 15, 2007.

Allison Harnden, Office Manager

AGENDA FOR REGULAR MEETING
June 19, 2007

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

BOARD ITEMS:

4. **Minutes of the May 15, 2007 Regular Meeting.** **1-4**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **5-8**
RECOMMENDATION: Approve Report and authorize payment of the May 2007 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **9-25**
 - a. **Revenue & Expenditure Report.**
RECOMMENDATION: Note and file.
 - b. **Bad Debt Write-Off.** **26**
RECOMMENDATION: Authorize the write off of \$12,257.54 in delinquent accounts.
7. **FY 07/08 Budget.** **27-41**
RECOMMENDATION:
 1. Open public hearing.
 2. Public comment.
 3. Close public hearing.
 4. Adopt budgets as presented by approving Resolution No. R-07-04. **42-43**
8. **Resolution No. R-07-05 Establishing The Day, Time and Place of the Regular Meetings.** **44**
RECOMMENDATION: To be made by the Board.

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9. Modifications to Employee Handbook. RECOMMENDATION: Approve.	45-49
10. Gail Trucking cost sharing for line upsizing. RECOMMENDATION: To be made by the Board.	50-61
11. Amendment No. 2 to Agreement No. A-04-08 for Management Services. RECOMMENDATION: To be made by the Board.	62-72
12. Sycamore Creek CFD #1 (Steve Stout).	
a. Project Update.	(-)
b. 1531 houses to be built. 956 houses occupied to date. 63% complete	
13. Empire Capital “The Retreat” CFD #3 (Lee Dotson).	
a. Project Update.	(-)
b. 527 houses to be built. 408 houses occupied to date. 77% complete	
14. KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).	
a. Project Update.	(-)
b. 204 houses to be built. 201 houses occupied to date. 99% complete	
15. KB Home “Canyon Oaks” (Painted Hills No. 2)	
a. Project Update.	(-)
b. 30 houses to be built. 0 houses occupied to date. 0% complete	
16. Shea Homes “Trilogy” Project (Brett Hughes).	
a. Project Update.	(-)
b. 1317 houses to be built. 1200 houses occupied to date. 99% complete	

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17. Ranpac “Toscana” Project (Sam Yoo).	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
18. Ridge Properties “Wild Rose Business Park” Project (Jeff Cornett).	
a. Project Update.	(-)
19. Mission Clay “Serano Specific Plan” Project (Blair Dahl).	
a. Project Update.	(-)
20. Water Utilization Reports.	73-84
RECOMMENDATION: Note and file.	
21. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
22. General Manager’s Report.	
a. General Manager’s Report.	85-101
b. Operations Report.	102-103
23. District Engineer’s Report.	
a. Status of Projects.	104
24. District Counsel’s Report.	
25. Seminars/Workshops.	

26. Consideration of Correspondence. 105

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

27. Adjournment.