

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
JUNE 21, 2005, 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 17, 2005.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**June 21, 2005**

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1. **Roll Call and Call to Order.**
2. **Presentations and Acknowledgments.**
  - a. General District Election. 1-2
3. **Public Comment.**

**BOARD ITEMS:**

4. **Minutes of the May 17, 2005 Regular Meeting.** 3-7  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** 8  
**RECOMMENDATION:** Approve Report and authorize payment (& see attached) of the May 2005 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
  - a. Revenue & Expenditure Report. (see attached)  
**RECOMMENDATION:** Note and file.
  - b. Bad Debt Write-Off - None. (-)
7. **Sycamore Creek CFD #1 (Billy Chen).**
  - a. Project Update & CFD Staff Report. (-)
  - b. 1531 houses to be built. 275 houses built to date. 18% complete
8. **Empire Capital "The Retreat" CFD #3 (Jim Rems).**
  - a. Project Update. (-)
  - b. 550 estimated houses to be built, Golf Course Clubhouse & Amenities

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9. **KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**  
a. Project Update. (-)  
b. 204 houses to be built. 200 houses occupied to date. 98% complete
10. **KB Home “Canyon Oaks” (Painted Hills No. 2)**  
a. Project Update. (-)  
b. 30 houses to be built. 0 houses occupied to date. 0% complete.
11. **Shea Homes “Trilogy” Project (Brett Hughes).**  
a. Project Update. (-)  
b. 1266 houses to be built. 818 houses occupied to date. 65% 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 (Grant Destache).**  
a. Project Update. (-)
14. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**  
a. Project Update. (-)
15. **FY2005/06 Budgets.** 9-26  
**RECOMMENDATION:** 1. Open public hearing;  
2. Close public hearing;  
3. Adopt budgets as presented by approving Resolutions R-05-08 and R-05-09.
16. **Rules and Regulations.** 27-32  
**RECOMMENDATION:** 1. Open public hearing;  
2. Close public hearing;  
3. Adopt revised Rules and Regulations.

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<b>17. Water Utilization Reports.</b>	<b>33-42</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>18. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	
1. Southerly pond parcel sale update.	(-)
c. New Facilities (Director Destache).	(-)
d. Public Relations (Director Deleo).	(-)
<b>19. General Manager's Report.</b>	
a. General Manager's Report.	<b>43-47</b>
b. Operations Report.	<b>48-49</b>
c. Treatment Plant and Admin. Building Construction Update (Jeff Pape).	(-)
d. Consideration of Proposal from Mountain Union Telecom for Wireless Cellular Site Lease.	(-)
<b>RECOMMENDATION:</b> To be made by the Board.	
e. Declare Board Room Trailer surplus property and approve sale of trailer to Rancho Santa Fe Community Services District for the sum of \$2,500.	<b>50</b>
<b>RECOMMENDATION:</b> Approve.	
<b>20. District Engineer's Report.</b>	
a. Status of Projects.	(-)
<b>21. District Counsel's Report.</b>	
<b>22. Seminars/Workshops.</b>	

**23. Consideration of Correspondence.**

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

**24. Adjournment.**