

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
JUNE 23, 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 June 20, 2015.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
June 23, 2015**

	<u>Page No.</u>
1. Roll Call and Call to Order.	
2. Presentations and Acknowledgments.	
a. The July Board Meeting date has changed from 7/28 to 7/21.	(-)
b. Update on August 25, 2015 Consolidated UDEL Election.	6
3. Public Comment.	
BOARD ITEMS:	
4. Minutes of the May 26, 2015 Regular Meeting.	7-10
RECOMMENDATION: Approve Minutes as written.	
5. Payment Authorization Report.	11-13
RECOMMENDATION: Approve Report and authorize payment of the May 26-June 23, 2015 invoices.	
6. California Special Districts Association (CSDA) 2015 Board Elections.	14-17
RECOMMENDATION: To be made by the Board.	
7. FY 15/16 Budget.	
RECOMMENDATION: 1. Open public hearing. 2. Public comment. 3. Close public hearing. 4. Adopt budgets as presented by approving Resolution No. R-15-05.	
	18-39
8. Wildrose Ranch Homeowners Association request for partnership In the Gardenia Demonstration Park Project.	40-53
RECOMMENDATION: To be made by the Board.	

	<u>Page No.</u>
9. Revenue & Expenditure Reports. (Unaudited).	
a. Revenue & Expenditure Reports. RECOMMENDATION: Note and file.	54-73
b. Lien update. RECOMMENDATION: Note and file.	74
10. Trilogy Development.	
a. Homeowners Association update.	(-)
b. Golf Course update.	(-)
11. Sycamore Creek Development.	
a. Project Update.	(-)
b. 1738 homes to be built. 1252 houses occupied to date. 72% complete.	
12. Terramor Development (Forestar Toscana).	
a. Project Update.	(-)
b. EDUs transfer. RECOMMENDATION: To be made by the Board.	75-80
c. 1443 estimated houses to be built.	
13. Water Utilization Reports.	81-93
RECOMMENDATION: Note and file.	
14. Committee Reports.	
a. Finance (Director Rodriguez).	(-)
b. Engineering (Director Destache).	(-)

