

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
JUNE 25, 2013, 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 22, 2013.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
June 25, 2013**

**Page No.**

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

**BOARD ITEMS:**

4. **Minutes of the May 28, 2013 Regular Meeting.** **6-9**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **10-12**  
**RECOMMENDATION:** Approve Report and authorize payment of the May 28-June 25, 2013 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
  - a. **Revenue & Expenditure Report.** **13-31**  
**RECOMMENDATION:** Note and file.
  - b. **Lien update.** **32**  
**RECOMMENDATION:** Note and file.
7. **California Special Districts Association (CSDA) 2013 Board Elections.** **33-37**  
**RECOMMENDATION:** To be made by the Board.
8. **FY 12/13 Budget.**  
**RECOMMENDATION:**
  1. Open public hearing.
  2. Public comment.
  3. Close public hearing.
  4. Adopt budgets as presented by approving Resolution No. R-13-04.**38-45**

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<b>9. Proposition 218 Notice.</b> <b>RECOMMENDATION:</b> Authorize the General Manager to send Notice of the Public Hearing for the adoption of the proposed rate structure.	<b>46-49</b>
<b>10. Trilogy Development.</b>	
a. Homeowners Association update.	(-)
b. Golf Course update.	(-)
<b>11. Sycamore Creek Development.</b>	
a. Project Update.	(-)
b. 1738 homes to be built. 1141 houses occupied to date. 65% complete.	
<b>12. Retreat Development – Ryland Homes.</b>	
a. Project Update.	(-)
b. 517 homes to be built. 500 houses occupied to date. 97% complete.	
<b>13. Toscana Development.</b>	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
<b>14. Water Utilization Reports.</b> <b>RECOMMENDATION:</b> Note and file.	<b>50-62</b>
<b>15. Committee Reports.</b>	
a. Finance (Director Rodriguez).	(-)
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	(-)

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<b>16. General Manager's Report.</b>	
a. General Manager's Report.	<b>63-64</b>
1. SSC Construction Inc. Design Build EQ Construction Payment Request No. 2.	<b>65-68</b>
<b>RECOMMENDATION:</b> Approve Payment Request No. 2.	
2. Recycled Water Basin Cover.	<b>69-83</b>
<b>RECOMMENDATION:</b> Authorize the General Manager to accept proposal and sign a Change Order with SSC in the amount of \$135,669.47 for the RW Storage Cover.	
3. End Dump Trailer.	<b>84-88</b>
<b>RECOMMENDATION:</b> Authorize the General Manager to purchase an end dump trailer for a not to exceed amount of \$18,000.	
b. Operations Report.	<b>89-90</b>
<b>17. District Engineer's Report.</b>	<b>91</b>
a. Status of Projects.	
<b>18. District Counsel's Report.</b>	(-)
<b>19. Seminars/Workshops.</b>	(-)
<b>20. Consideration of Correspondence.</b>	<b>92-</b>
An informational package containing copies of all pertinent correspondence for the Month of May will be distributed to each Director along with the Agenda.	
<b>21. Adjournment.</b>	