

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
JUNE 26, 2012, 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, 2012.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
June 26, 2012**

**Page No.**

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

**BOARD ITEMS:**

4. **Appointment of new Director.** (-)  
**RECOMMENDATION:** To be made by the Board.
5. **Appointment of Chairman & member to Finance Committee.** (-)  
**RECOMMENDATION:** To be made by the Board.
6. **Minutes of the May 22, 2012 Regular Meeting.** 6-9  
**RECOMMENDATION:** Approve Minutes as written.
7. **Minutes of the May 29, 2012 Special Meeting.** 10-11  
**RECOMMENDATION:** Approve Minutes as written.
8. **Payment Authorization Report.** 12-14  
**RECOMMENDATION:** Approve Report and authorize payment  
of the May 22-June 26, 2012 invoices.
9. **Revenue & Expenditure Reports. (Unaudited).**
  - a. **Revenue & Expenditure Report.** 15-32  
**RECOMMENDATION:** Note and file.
  - b. **Lien update.** 33  
**RECOMMENDATION:** Note and file.

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<b>10. FY 12/13 Budget.</b>	<b>34-53</b>
<b>RECOMMENDATION:</b> 1. Open public hearing. 2. Public comment. 3. Close public hearing. 4. Adopt budgets as presented by approving Resolution No. R-12-02.	<b>54-55</b>
<b>11. Trilogy Development.</b>	
a. Homeowners Association update.	(-)
b. Golf Course update.	(-)
<b>12. Sycamore Creek Development.</b>	
a. Project Update.	(-)
b. 1748 homes to be built. 1126 houses occupied to date. 64% complete.	
<b>13. Retreat Development – Ryland Homes.</b>	
a. Project Update.	(-)
b. 517 homes to be built. 461 houses occupied to date. 89% complete.	
<b>14. Ranpac “Toscana” Project (Sam Yoo).</b>	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
<b>15. Re-alignment of Temescal Canyon Road (Sam Yoo).</b>	
a. Project Update.	(-)
<b>16. Mission Clay “Serano Specific Plan” Project (Blair Dahl).</b>	
a. Project Update.	(-)
<b>17. Water Utilization Reports.</b>	<b>56-68</b>
<b>RECOMMENDATION:</b> Note and file.	

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<b>18. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	(-)
<b>19. General Manager's Report.</b>	
a. General Manager's Report.	<b>69</b>
1. SSC Construction Inc. Percolation & Storage Project Payment Request No. 1.	<b>70-75</b>
<b>RECOMMENDATION:</b> Approve Payment Request No. 1.	
b. Operations Report.	<b>76-77</b>
<b>20. District Engineer's Report.</b>	<b>78</b>
a. Status of Projects.	
<b>21. District Counsel's Report.</b>	(-)
<b>22. Seminars/Workshops.</b>	(-)
<b>23. Consideration of Correspondence.</b>	<b>79-</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>24. Adjournment.</b>	