

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
JULY 17, 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 July 13, 2007.

Allison Harnden, Office Manager

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July 17, 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 June 19, 2007 Regular Meeting.** **1-5**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **6-9**
RECOMMENDATION: Approve Report and authorize payment of the June 2007 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **10-19**
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.
 - b. Bad Debt Write-Off – None. **(-)**
7. **Biennial Review of District Conflict of Interest Code Reviewing Designation of Employees Require to File Annual Disclosure Statements.** **20-44**
RECOMMENDATION: Re-affirm approval of existing Conflict of Interest Policy.
8. **Fees and Charges to be collected on the General Tax Roll.**
RECOMMENDATION:
 1. Open the public hearing and accept testimony or protest.
 2. Close the public hearing.
 3. Adopt Resolution No. R-07-06 Adopting the Report Regarding **45-47**

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- Water and Sewer Service Charges for FY 2007/2008 to be collected on the tax roll.
4. Adopt Resolution No. R-07-07 Adopting Current Rate Schedule for Fiscal Year 2007/2008. **48-50**
 5. Adopt Resolution No. R-07-08 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2007/2008. **51-53**
 6. Adopt Resolution No. R-07-09 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 of FY 2007/2008. **54-56**
 7. Adopt Resolution No. R-07-10 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2007/2008. **57-64**
 8. Adopt Resolution No. R-07-11 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2007/2008. **65-70**
 9. Adopt Resolution No. R-07-12 Authorizing the Levy of Special Taxes for CFD No. 3, The Retreat, for Fiscal Year 2007/2008. **71-76**
- 9. Sycamore Creek CFD #1 (Steve Stout).**
- a. Project Update. (-)
 - b. 1526 houses to be built. 968 houses occupied to date. 63% complete
- 10. Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
- a. Project Update. (-)
 - b. 527 houses to be built. 431 houses occupied to date. 82% complete
- 11. KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
- a. Project Update. (-)
 - b. 204 houses to be built. 201 houses occupied to date. 99% complete

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12. KB Home “Canyon Oaks” (Painted Hills No. 2)	
a. Project Update.	(-)
b. 30 houses to be built. 8 houses occupied to date. 27% complete	
13. Shea Homes “Trilogy” Project (Brett Hughes).	
a. Project Update.	(-)
b. 1266 houses to be built. 1217 houses occupied to date. 96% complete	
14. Ranpac “Toscana” Project (Sam Yoo).	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
15. Ridge Properties “Wild Rose Business Park” Project (Jeff Cornett).	
a. Project Update.	(-)
16. Mission Clay “Serano Specific Plan” Project (Blair Dahl).	
a. Project Update.	(-)
17. Water Utilization Reports.	77-88
RECOMMENDATION: Note and file.	
18. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
19. General Manager’s Report.	
a. General Manager’s Report.	89-106

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b. Operations Report.	107-108
20. District Engineer's Report.	
a. Status of Projects.	109
21. District Counsel's Report.	
22. Seminars/Workshops.	
a. District Attorney for Riverside County training on the Brown Act, date and time to be announced.	110-111
23. Consideration of Correspondence.	112
An informational package containing copies of all pertinent correspondence for the Month of June will be distributed to each Director along with the Agenda.	
24. Adjournment.	