

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
JULY 28, 2009, 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 24, 2009.

Mel McCullough, Finance Manager

AGENDA FOR REGULAR MEETING
July 28, 2009

Page No.

- 1. Roll Call and Call to Order.**

- 2. Public Hearing on Water Commodity Charges.**
 - a. Open Public Hearing.

 - b. Public Comment.

 - c. Discussion on rates and charges.

 - d. Close Public Hearing.

 - e. Resolution No. R-09-06 Modifying the Rules and Regulations. **1-12**
RECOMMENDATION: Adopt Resolution No. R-09-06 Modifying the Rules and Regulations.

- 3. Presentations and Acknowledgments.**

- 4. Public Comment.**

- BOARD ITEMS:**

- 5. Minutes of the June 23, 2009 Regular Meeting. 13-17**
RECOMMENDATION: Approve Minutes as written.

- 6. Payment Authorization Report. 18-21**
RECOMMENDATION: Approve Report and authorize payment of the June 23-July 28, 2009 invoices.

- 7. Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Report. **22-34**
RECOMMENDATION: Note and file.

 - b. Lien update. **35**
RECOMMENDATION: Note and file.

Page No.

- 8. Annual Meeting of the Lee Lake Water District Financing Corporation. 36-38**
- I. Call to order.
 - II. Report on Status of projects.
 - III. Approval of prior meeting Minutes.
 - IV. Appointment of new officers.
 - V. Public Comment.
 - VI. Other Business.
 - VII. Adjournment.
- 9. Public Hearing on FY 2009/2010 Budget for CFD's 1, 2 & 3 and Fees & Charges to be collected on the General Tax Roll.**
- a. Open Public Hearing.
 - b. Public Comment.
 - c. Discussion on budgets, fees and charges.
 - d. Close Public Hearing.
 - e. Resolution No. R-09-07 Adopting the Report Regarding Water and Sewer Service Standby Charges for FY 2009/2010 to be collected on the tax roll. **39-41**
RECOMMENDATION: Adopt Resolution No. R-09-07.
 - f. Resolution No. R-09-08 Adopting Current Standby Rate Schedule for Fiscal Year 2009/2010. **42-44**
RECOMMENDATION: Adopt Resolution No. R-09-08.
 - g. Resolution No. R-09-09 Adopting the FY 2009/2010 budgets as presented for CFD's 1, 2 & 3. **45-49**
RECOMMENDATION: Adopt Resolution No. R-09-09.
 - h. Resolution No. R-09-10 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2009/2010. **50-52**
RECOMMENDATION: Adopt Resolution No. R-09-10.
 - i. Resolution No. R-09-11 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 for FY 2009/2010. **53-55**
RECOMMENDATION: Adopt Resolution No. R-09-11.

	<u>Page No.</u>
j. Resolution No. R-09-12 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2009/2010. RECOMMENDATION: Adopt Resolution No. R-09-12.	56-63
k. Resolution No. R-09-13 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2009/2010. RECOMMENDATION: Adopt Resolution No. R-09-13.	64-69
l. Resolution No. R-09-14 Authorizing the Levy of Special Taxes for CFD No. 3, The Retreat, for Fiscal Year 2009/2010. RECOMMENDATION: Adopt Resolution No. R-09-14.	70-75
10. Sycamore Creek CFD #1 (Steve Stout)	
a. Project Update.	(-)
b. 1748 houses to be built. 1015 houses occupied to date. 58% complete	
11. Sycamore Creek Recycled Water System.	
a. Tank site acquisition - Update.	(-)
b. Non-potable Water Supply Wheeling Agreement with EVMWD - Update.	(-)
c. County of Riverside Connection Agreement – Update.	(-)
12. Empire Capital “The Retreat” CFD #3.	
a. Project Update.	(-)
b. 517 houses to be built. 424 houses occupied to date. 82% complete	
13. KB Home “Canyon Oaks” (Painted Hills No. 2)	
a. Project Update.	(-)
b. 30 houses to be built. 26 houses occupied to date. 87% complete	
14. Shea Homes “Trilogy” Project.	
a. Project Update.	(-)
b. 1317 houses to be built. 1315 houses occupied to date. 100% complete	

	<u>Page No.</u>
15. Ranpac “Toscana” Project (Sam Yoo).	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
16. Ridge Properties “Wild Rose Business Park” Project (Jeff Cornett).	
a. Project Update.	(-)
17. Mission Clay “Serano Specific Plan” Project (Blair Dahl).	
a. Project Update.	(-)
18. Water Utilization Reports.	76-88
RECOMMENDATION: Note and file.	
19. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
20. General Manager’s Report.	
a. General Manager’s Report.	89-116
1. Conservation rebates originally funded through Metropolitan Water District’s website www.bewaterwise.com	117-128
RECOMMENDATION: To be made by the Board.	
2. Temescal Water Co. – Update.	(-)
3. Western/MWD Drought Allocation - Update.	(-)
4. CalTrans permit - Update.	(-)
b. Operations Report.	129-130
21. District Engineer’s Report.	
a. Status of Projects.	131-132

Page No.

- 22. District Counsel's Report.** (-)
- 23. Seminars/Workshops.**
- 24. Consideration of Correspondence.** (-)
An informational package containing copies of all pertinent correspondence for the Month of June will be distributed to each Director along with the Agenda.
- 25. Adjournment.**