

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
AUGUST 15, 2006, 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 August 11, 2006.

Allison Harnden, Office Manager

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August 15, 2006

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

BOARD ITEMS:

4. **Minutes of July 18, 2006 Regular Meeting.** **1-6**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **7-10**
RECOMMENDATION: Approve Report and authorize payment of the July 2006 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **11-20**
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.
 - b. Bad Debt Write-Off – None. **(-)**
7. **Proposal from Ahern, Adcock & Develin, LLP to perform Year-end June 30, 2006 auditing services.** **21-25**
RECOMMENDATION: Approve.
8. **Sycamore Creek CFD #1 (Steve Stout).**
 - a. Project Update. **(-)**
 - b. 1531 houses to be built. 811 houses occupied to date. 53% complete

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9. **Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
 - a. Project Update. (-)
 - b. 516 houses to be built. 330 houses occupied to date. 64% complete

10. **KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
 - a. Project Update. (-)
 - b. 204 houses to be built. 200 houses occupied to date. 98% complete

11. **KB Home “Canyon Oaks” (Painted Hills No. 2)**
 - a. Project Update. (-)
 - b. 30 houses to be built. 0 houses occupied to date. 0% complete

12. **Shea Homes “Trilogy” Project (Brett Hughes).**
 - a. Project Update. (-)
 - b. 1266 houses to be built. 1052 houses occupied to date. 83% complete

13. **Ranpac “Toscana” Project (Sam Yoo).**
 - a. Project Update. (-)
 - b. 1443 estimated houses to be built.

14. **Ridge Properties “Wild Rose Business Park” Project (Grant Destache).**
 - a. Project Update. (-)

15. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update. (-)

16. **Water Utilization Reports.** 26-35
RECOMMENDATION: Note and file.

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17. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
18. General Manager's Report.	
a. General Manager's Report.	36-46
1. Pond sale update.	47-106
2. Urban Water Management Plan update.	(-)
b. Operations Report.	107-108
19. District Engineer's Report.	
a. Status of Projects.	109-110
1. Proposal from Dudek for Wildrose Sewer Lift Station and Forcemain Contract Amendment (Agreement No. A-04-24) Authorization for Additional Design Service.	111-121
RECOMMENDATION: To be made by the Board.	
20. District Counsel's Report.	
21. Seminars/Workshops.	
22. Closed Session.	
A closed session of the Lee Lake Water District Board of Directors will be held in compliance with Section 54954.5 of the Government Code for the purpose of: "Conference with Legal Counsel – Threatened Litigation" (1) case.	
23. Consideration of Correspondence.	
An informational package containing copies of all pertinent correspondence for the Month of July will be distributed to each Director along with the Agenda.	

24. Adjournment.