

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
AUGUST 21, 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 August 17, 2007.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**August 21, 2007**

**Page No.**

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

**BOARD ITEMS:**

4. **Minutes of the July 17, 2007 Regular Meeting.** **1-5**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **6-9**  
**RECOMMENDATION:** Approve Report and authorize payment of the July 2007 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **10-23**
  - a. Revenue & Expenditure Report.
  - RECOMMENDATION:** Note and file.
  - b. Bad Debt Write-Off – None. **(-)**
7. **California Special Districts Association 2007 Board Elections.** **24-28**  
**RECOMMENDATION:** To be made by the Board.
8. **Sycamore Creek CFD #1 (Steve Stout).**
  - a. Project Update. **(-)**
  - b. 1526 houses to be built. 982 houses occupied to date. 64% complete
9. **Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
  - a. Project Update. **(-)**

- b. 527 houses to be built. 437 houses occupied to date. 83% complete
- 10. KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
  - a. Project Update. (-)
  - b. 204 houses to be built. 204 houses occupied to date. 100% complete
- 11. KB Home “Canyon Oaks” (Painted Hills No. 2)**
  - a. Project Update. (-)
  - b. 30 houses to be built. 16 houses occupied to date. 53% complete
- 12. Shea Homes “Trilogy” Project (Brett Hughes).**
  - a. Project Update. (-)
  - b. 1266 houses to be built. 1223 houses occupied to date. 97% 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 (Jeff Cornett).**
  - a. Project Update. (-)
- 15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
  - a. Project Update. (-)
- 16. Water Utilization Reports.** **To be distributed**  
**RECOMMENDATION:** Note and file.
- 17. Annual Meeting of the Lee Lake Water District Financing Corporation. 29-31**
  - I. Call to order.
  - II. Report on Status of projects.
  - III. Approval of prior meeting Minutes.

Page No.

IV.	Appointment of new officers.	
V.	Public Comment.	
VI.	Other Business.	
VII.	Adjournment.	
<b>18.</b>	<b>Committee Reports.</b>	
a.	Finance (Director Garrett).	(-)
b.	Engineering (Director Rodriguez).	(-)
c.	Public Relations (Director Deleo).	(-)
<b>19.</b>	<b>Administration Report.</b>	(-)
<b>20.</b>	<b>General Manager's Report.</b>	
a.	General Manager's Report.	<b>32-50</b>
1.	Best Best & Krieger, Community Facilities District No. 2 (Montecito Ranch) Disposition of Surplus Project Fund Proceeds – For Discussion Only.	<b>51-52</b>
2.	RCRCD Conservation Easement Security & Liability – For Discussion Only.	<b>53-73</b>
b.	Operations Report.	<b>74-75</b>
<b>21.</b>	<b>District Engineer's Report.</b>	
a.	Status of Projects.	<b>76-77</b>
<b>22.</b>	<b>District Counsel's Report.</b>	
<b>23.</b>	<b>Seminars/Workshops.</b>	
<b>24.</b>	<b>Consideration of Correspondence.</b>	<b>78</b>
	An informational package containing copies of all pertinent correspondence for the Month of July will be distributed to each Director along with the Agenda.	

The following items will be made available at the Board Meeting for review:

1. Response to Questions/Answers from PS Fire Chief to State Fire Marshal in letter of July 11, 2007.
2. Congress of the United States, House of Representatives, Clean Renewable Water Supply Bond Act

**25. Adjournment.**