

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
SEPTEMBER 23, 2008, 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 September 19, 2008.

Allison Harnden, Office Manager

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September 23, 2008**

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

BOARD ITEMS:

4. **Minutes of the August 26, 2008 Special Meeting** **1-2**
RECOMMENDATION: Approve Minutes as written.
5. **Minutes of the August 26, 2008 Regular Meeting.** **3-6**
RECOMMENDATION: Approve Minutes as written.
6. **Payment Authorization Report.** **7-9**
RECOMMENDATION: Approve Report and authorize payment of the August 26-September 23, 2008 invoices.
7. **Revenue & Expenditure Reports. (Unaudited).** **10-26**
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.
 - b. Bad Debt Write-Off – None.
8. **Presentation of FY 06/07 Audited Financial Statements.** **(to be distributed)**
RECOMMENDATION: For review only.
9. **Sycamore Creek CFD #1 (Steve Stout).**
 - a. Project Update. **(-)**
 - b. 1748 houses to be built. 1004 houses occupied to date. 57% complete

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10. **Empire Capital “The Retreat” CFD #3.**
 - a. Project Update. (-)
 - b. 517 houses to be built. 414 houses occupied to date. 80% complete

11. **KB Home “Canyon Oaks” (Painted Hills No. 2)**
 - a. Project Update. (-)
 - b. 30 houses to be built. 26 houses occupied to date. 87% complete

12. **Shea Homes “Trilogy” Project.**
 - a. Project Update. (-)
 - b. 1317 houses to be built. 1289 houses occupied to date. 98% 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.** 27-38
RECOMMENDATION: Note and file.

17. **Committee Reports.**
 - a. Finance (Director Garrett). (-)
 - b. Engineering (Director Rodriguez). (-)
 - c. Public Relations (Director Deleo). (-)

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| 18. General Manager's Report. | |
| a. General Manager's Report. | 39-62 |
| 1. Request for additional reimbursement for pressure reducing station at Pulsar & Stellar Court. | 63-71 |
| RECOMMENDATION: To be made by the Board. | |
| b. Operations Report. | 72-73 |
| 19. District Engineer's Report. | |
| a. Status of Projects. | 74-75 |
| 20. District Counsel's Report. | |
| 21. Seminars/Workshops. | |
| a. 2008 Water Quality & Regulatory Conference including Security & Emergency Response, October 15-17, 2008, Doubletree Hotel, Ontario, CA | 76-77 |
| b. LAFCO's, Cities and Special Districts: The Challenge of Boundary Changes in the Future | 78-80 |
| c. Western Municipal Water District "Solar Cup 2009 Invitation to Apply", May 15-17, 2009, Lake Skinner | 81-98 |
| 22. Consideration of Correspondence. | 99 |
| An informational package containing copies of all pertinent correspondence for the Month of August will be distributed to each Director along with the Agenda. | |
| The following correspondence will be available for review at the Board Meeting: | |
| • Santa Ana Watershed Project Authority - Recomputation of Ambient Water Quality in the Santa Ana River Watershed for the Period 1987 to 2006 Final Technical Memorandum. | |
| 23. Adjournment. | |