

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
SEPTEMBER 27, 2011, 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 23, 2011.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
September 27, 2011**

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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 23, 2011 Regular Meeting.** **1-5**
RECOMMENDATION: Approve Minutes as written.
5. **Minutes of the August 30, 2011 Special Meeting.** **6-7**
RECOMMENDATION: Approve Minutes as written.
6. **Payment Authorization Report.** **8-10**
RECOMMENDATION: Approve Report and authorize payment
of the August 23–September 27, 2011
invoices.
7. **Revenue & Expenditure Reports. (Unaudited).**
 - a. **Revenue & Expenditure Report.** **11-27**
RECOMMENDATION: Note and file.
 - b. **Lien update.** **28**
RECOMMENDATION: Note and file.
8. **Election of Officers.**
 - a. **Nominate and elect new Vice President.** **29-30**
RECOMMENDATION: To be made by the Board.
9. **Appointment of new Director.** **31**
RECOMMENDATION: To be made by the Board.

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10. Trilogy Development.

- a. Homeowners Association update. (-)
- b. Golf Course update. (-)

11. Sycamore Creek Development.

- a. Project Update. (-)
- b. Ryland Homes-89 houses occupied to date. 100% complete.
- c. Capital Pacific Homes-89 houses occupied to date. 100% complete.
- d. Lennar Homes-101 houses occupied to date. 100% complete.
- e. Christopher Homes-193 houses occupied to date. 100% complete.
- f. Richmond America-217 houses occupied to date. 100% complete.
- g. Meritage Homes-158 homes to be built. 25 houses occupied to date. 16% complete.
- h. Fieldstone-935 homes to be built. 413 houses occupied to date. 45% complete.

12. CFD No. 1 Sycamore Creek Recycled Water System.

- a. Update on progress. (-)

13. Retreat Development – Ryland Homes.

- a. Champions Club recycled water irrigation conversion rebate request. **32-42**
RECOMMENDATION: Reimburse half of the verified cost, \$19,606.91.
- b. Diversified Homes-35 houses occupied to date. 100% complete.
- c. Empire Homes-39 houses occupied to date. 100% complete.
- d. Lennar Homes-51 houses occupied to date. 100% complete.
- e. KB Homes-55 houses occupied to date. 100% complete.
- f. Beazer Homes-239 houses occupied to date. 100% complete.
- g. Ryland Homes-97 homes to be built. 28 houses occupied to date. 29% complete.

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14. Ranpac “Toscana” Project (Sam Yoo).	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
15. Re-alignment of Temescal Canyon Road (Sam Yoo).	
a. Project Update.	(-)
16. Mission Clay “Serano Specific Plan” Project (Blair Dahl).	
a. Project Update.	(-)
17. Water Utilization Reports.	43-56
RECOMMENDATION: Note and file.	
18. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations.	(-)
19. General Manager’s Report.	
a. General Manager’s Report.	57-73
1. Proposal to go digital for Agenda Packages and Communication.	74-75
RECOMMENDATION: To be made by the Board.	
b. Operations Report.	76-77
20. Office Manager’s Report.	
a. Glen Ivy RV Park update.	(-)
b. AB 1234 Ethics Training scheduling.	(-)
c. Reward offered in response to theft of fire hydrants and other metal equipment.	78
RECOMMENDATION: To be made by the Board.	

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21. District Engineer's Report.	
a. Status of Projects.	79
22. District Counsel's Report.	(-)
23. Seminars/Workshops.	
a. Watereuse 2011 Potable Reuse Conference, November 13-15, 2011, The Westin Diplomat Resort & Spa, Hollywood, Florida.	80-87
24. Consideration of Correspondence.	88
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 made available at the meeting:	
• Recomputation of Ambient Water Quality in the Santa Ana Watershed for the Period 1990 to 2009 – Final Technical Memorandum as prepared by Wildermuth Environmental Inc. under contract with the task force administrator, Santa Ana Watershed Project Authority.	89
25. Adjournment.	