

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
JANUARY 20, 2004, 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, John N. Pastore, General 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 January 16, 2004.

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John N. Pastore, General Manager

**AGENDA FOR REGULAR MEETING  
JANUARY 20, 2004**

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

**BOARD ITEMS:**

4. **Minutes of the December 2, 2003 Regular Meeting.** **1-6**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Minutes of the December 18, 2003 Special Meeting.** **7-8**  
**RECOMMENDATION:** Approve Minutes as written.
6. **Payment Authorization Report.** **9-17**  
**RECOMMENDATION:** Approve Report and authorize payment  
of the December 2003 invoices.
7. **Revenue & Expenditure Reports. (Unaudited).**  
a. Revenue & Expenditure Report. **18-30**  
**RECOMMENDATION:** Note and file.  
b. Bad Debt Write-Off – None.
8. **Sycamore Creek CFD #1 (Brian Woods).**  
a. Project Update. **(-)**  
b. 1526 estimated houses to be built.

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9. **Citation Homes “Montecito Ranch” CFD #2 (Jeff Weber).**
- a. Project Update. (-)
  - b. 305 houses to be built. 197 houses occupied to date. 65% complete
10. **Empire Capital “The Retreat” CFD #3.**
- a. Project Update.
  - b. Public Hearing to Consider Formation of CFD No. 3.
    - 1. Staff Report.
    - 2. Open Public Hearing.
    - 3. Close Public Hearing.
    - 4. Adoption of Resolution No. R-04-01 Making Certain Determinations and Authorizing Changes to the Rate and Method of Apportionment. **31-53**  
**RECOMMENDATION:** Approve.
    - 5. Adoption of Resolution No. R-04-02 Declaring the Results of a Special Election. **54-56**  
**RECOMMENDATION:** Approve.
    - 6. Introduce and Waive First Reading of Ordinance No. O-04-01 Authorizing the Levy of a Special Tax in such CFD. **57-76**  
**RECOMMENDATION:** Approve.
    - 7. Dismiss the second reading of Ordinance No. O-03-01. (-)  
**RECOMMENDATION:** Motion to not adopt Ordinance O-03-01.
    - 8. Adoption of Resolution No. R-04-03 Providing for the Issuance of Special Tax Bonds. **77-83**  
**RECOMMENDATION:** Approve.
11. **KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
- a. Project Update. (-)
  - b. 204 houses to be built. 164 houses occupied to date. 80% complete

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<b>12. Shea Homes “Trilogy” Project (Jeff Clemens).</b>	
a. Project Update.	(-)
b. 1266 houses to be built. 483 houses occupied to date. 38% complete	
<b>13. Ranpac “Temescal Hills” Project (Sam Yoo).</b>	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
<b>14. Ridge Properties “Wild Rose Business Park” Project (Grant Destache).</b>	
a. Project Update.	(-)
<b>15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).</b>	
a. Project Update.	(-)
<b>16. Resolution No. R-03-26 (Revised) Designating Authorized Signatures for Deposit Accounts.</b>	<b>84-85</b>
<b>RECOMMENDATION:</b> Approve.	
<b>17. Policy No. P-04-01 Regarding Check Signing Authorization.</b>	<b>86</b>
<b>RECOMMENDATION:</b> Approve.	
<b>18. Consideration of Agreement Regarding Capacity Rights in Mills Gravity Pipeline Reaches A-F.</b>	(-)
<b>RECOMMENDATION:</b> Approve Agreement No. A-04-01.	
<b>19. Residential Water Conservation Item Funding Agreement with WMWD.</b>	<b>87-107</b>
<b>RECOMMENDATION:</b> Approve Agreement No. A-04-02.	
<b>20. Water Utilization Reports.</b>	<b>108-117</b>
<b>RECOMMENDATION:</b> Note and file.	

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<b>21. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez). 1. Excess Sewage Capacity Allocation.	<b>Enclosed</b>
c. Public Relations (Director Deleo).	(-)
d. New Facilities (Director Destache). 1. Status report on Administration Building.	(-)
<b>22. General Manager's Report.</b>	
a. General Manager's Report.	<b>118-120</b>
b. Operations Report.	<b>121-122</b>
c. Treatment Plant Construction Update (Jeff Pape).	(-)
d. Discussion and Possible Action Relating to the Use of the Northerly Pond Parcels for Regional Storm Drain Project Mitigation Credits.	(-)
e. Consideration of Proposal from Dudek & Associates for Water Master Plan Update.	<b>123-126</b>
<b>RECOMMENDATION:</b> To be made by Board.	
<b>23. District Engineer's Report.</b>	(-)
a. Status of Projects.	
<b>24. District Counsel's Report.</b>	(-)
a. Discussion and Possible Action Regarding Dudek & Associates Management Contract.	
<b>RECOMMENDATION:</b> To be made by Board.	
<b>25. Seminars/Workshops.</b>	

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**26. Consideration of Correspondence.**

An informational package containing copies of all pertinent correspondence for the Month of December will be distributed to each Director along with the Agenda.

**27. Adjournment.**