

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
APRIL 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 April 16, 2004.

John N. Pastore, General Manager

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

Page No.

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

BOARD ITEMS:

4. **Minutes of the March 16, 2004 Regular Meeting.** **1-5**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **6-13**
RECOMMENDATION: Approve Report and authorize payment of the March 2004 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
a. Revenue & Expenditure Report. **14-24**
RECOMMENDATION: Note and file.
b. Bad Debt Write-Off – None.
7. **Sycamore Creek CFD #1 (Brian Woods).**
a. Project Update. **(-)**
b. 1526 estimated houses to be built.
8. **Citation Homes “Montecito Ranch” CFD #2 (Bart Hayashi).**
a. Project Update. **(-)**
b. 305 houses to be built. 243 houses occupied to date. 80% complete

	<u>Page No.</u>
9. Empire Capital “The Retreat” CFD #3 (Jim Rems).	
a. Project Update.	(-)
b. 516 estimated houses to be built, Golf Course Clubhouse & Amenities	
10. KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).	
a. Project Update.	(-)
b. 204 houses to be built. 188 houses occupied to date. 92% complete	
11. Shea Homes “Trilogy” Project (Brett Hughes).	
a. Project Update.	(-)
b. 1266 houses to be built. 563 houses occupied to date. 44% complete	
12. Ranpac “Temescal Hills” Project (Sam Yoo).	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
13. Ridge Properties “Wild Rose Business Park” Project (Grant Destache).	
a. Project Update.	(-)
14. Mission Clay “Serano Specific Plan” Project (Blair Dahl).	
a. Project Update.	(-)
15. Resolution No. R-04-04 Authorizing Investment of Monies in the Local Agency Investment Fund (Sycamore Creek). RECOMMENDATION: Approve.	25-26
16. Resolution No. R-04-05 Authorizing Investment of Monies in the Local Agency Investment Fund (Montecito Ranch). RECOMMENDATION: Approve.	27-28

	<u>Page No.</u>
17. Resolution No. R-04-06 Authorizing Investment of Monies in the Local Agency Investment Fund (The Retreat). RECOMMENDATION: Approve.	29-30
18. Consideration of Unison Cell Site “Buy-Out” Proposal. RECOMMENDATION: Reject offer as proposed.	31-32
19. Agreement Re: Capacity Rights in Mills Gravity Pipeline Reaches A-F. RECOMMENDATION: Approve Agreement No. A-04-05.	33-36
20. Consideration of Proposal from Tran Network/Computer Consulting for Annual Network/Computer Maintenance in the amount of \$14,500. RECOMMENDATION: Approve.	37-38
21. Water Utilization Reports. RECOMMENDATION: Note and file.	39-47
22. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
1. Excess Sewage Capacity Allocation.	
c. Public Relations (Director Deleo).	(-)
1. EVMWD issue.	
23. General Manager’s Report.	
a. General Manager’s Report.	48-50
b. Operations Report.	51-52
c. Treatment Plant Construction (Jeff Pape).	
1. Update.	(-)
d. New Facilities (Director Destache).	(-)
1. Discussion of Regional Storm Drain Project, 3-acre Mitigation Area and Disposition of surplus land.	

	<u>Page No.</u>
24. District Engineer's Report.	(-)
a. Status of Projects.	
25. District Counsel's Report.	
a. Discussion and Possible Action Regarding Dudek & Associates Management Contract.	53-66
RECOMMENDATION: To be made by Board.	
b. Discussion and Possible Action Regarding Water Quality Specialists Operations Contract.	67-77
RECOMMENDATION: Approve.	
26. Seminars/Workshops.	
27. Consideration of Correspondence.	
An informational package containing copies of all pertinent correspondence for the Month of March will be distributed to each Director along with the Agenda.	
28. Adjournment.	