

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
MAY 18, 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 May 14, 2004.

John N. Pastore, General Manager

**AGENDA FOR REGULAR MEETING
MAY 18, 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 APRIL 20, 2004 Regular Meeting.** **1-6**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **7-14**
RECOMMENDATION: Approve Report and authorize payment of the April 2004 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Report. **15-28**
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 (Al Isolda).**
 - a. Project Update. **(-)**
 - b. 305 houses to be built. 262 houses occupied to date. 86% complete

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9. Empire Capital “The Retreat” CFD #3 (Jim Rems).	
a. Project Update.	(-)
b. 550 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. 195 houses occupied to date. 96% complete	
11. Shea Homes “Trilogy” Project (Brett Hughes).	
a. Project Update.	(-)
b. 1266 houses to be built. 596 houses occupied to date. 47% 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. Water Utilization Reports.	29-37
RECOMMENDATION: Note and file.	
16. Preliminary FY 2004/05 Budgets.	38-51
For Discussion Only.	

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17. Biennial Review of District Conflict of Interest Code Reviewing Designation of Employees Require to File Annual Disclosure Statements. RECOMMENDATION: Re-affirm approval of existing Conflict of Interest Policy.	52-71
18. Consideration of Mitigated Negative Declaration for Construction of Wildrose Reservoir II and Related Pipeline Facilities (MND under separate cover). RECOMMENDATION: 1. Approve MND for Project in accordance with CEQA Guidelines. 2. Approve Mitigation Monitoring and Reporting Program for Project.	72-83
19. Acceptance of Lot 19, Wildrose Tract No. 22335, Excluding Wildrose HOA Parksite from Montecito Ranch, L.L.C.. RECOMMENDATION: Authorize General Manager to accept Portion of Lot #19 from Montecito Ranch, L.L.C.	84-85
20. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
1. Excess Sewage Capacity Allocation – Direction requested for allocation of remaining 34 edus.	
2. Request for Committee Meeting to discuss Retreat Water & Sewer issues.	
c. Public Relations (Director Deleo).	(-)
1. Annual Community Faire.	
2. Appointment of John Rossi as new WMWD General Manager.	
21. General Manager's Report.	
a. General Manager's Report.	86-88
b. Operations Report.	89-90
c. Treatment Plant Construction (Jeff Pape).	
1. Update.	(-)

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- d. New Facilities (Director Destache).
 - 1. Discussion of Regional Storm Drain Project, 3-acre Mitigation Area and Disposition of surplus land. **91-112**
 - 2. Discussion Regarding Request for Conservation Easement Across North 30-acre Pond Parcels and Lot 19 of Wildrose Tract. (Shelli Lamb & Kerwin Russell from RCRCO will make presentation) **(-)**
- RECOMMENDATION: Approve “in-concept” the granting of conservation easements to RCRCO.**
- e. Agreement to Form Task Force for Basin Monitoring Program for Nitrogen and TDS in Santa Ana River Watershed. **113-126**
- RECOMMENDATION:** Approve Agreement and authorize expenditure of \$21,500 in next FY Budget for SAWPA managed work.
- 22. District Engineer’s Report. (-)**
 - a. Status of Projects.
 - 23. District Counsel’s Report. (-)**
 - 24. Seminars/Workshops.**
 - a. WESTCAS Conference, June 23-25, San Diego, CA **127**
 - b. Riverside County Water Symposium, June 23, Lake Perris Fair Grounds **128-130**
 - 25. Consideration of Correspondence.**

An informational package containing copies of all pertinent correspondence for the Month of April will be distributed to each Director along with the Agenda.
 - 26. Closed Session.**
 - 1. To be held for the purpose of “Personnel Matters”, in accordance with Section 54957.6 of the Government Code.
 - 2. To be held for the purpose of discussing “possible litigation” with Counsel, in accordance with Section 54954.5 of the Government Code. **(under separate cover)**
 - 27. Adjournment.**