

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
JUNE 15, 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 June 11, 2004.

John N. Pastore, General Manager

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JUNE 15, 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 May 18, 2004 Regular Meeting.** **1-6**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **7-13**
RECOMMENDATION: Approve Report and authorize payment of the May 2004 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Report. **14-27**
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. 200 houses occupied to date. 98% complete	
11. Shea Homes “Trilogy” Project (Brett Hughes).	
a. Project Update.	(-)
b. 1266 houses to be built. 621 houses occupied to date. 49% 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.	28-36
RECOMMENDATION: Note and file.	
16. FY 2004/05 Budgets.	37-52
RECOMMENDATION: (1) Open Public Hearing; (2) Close Public Hearing; (3) Approve Resolution No. R-04-08 adopting FY 2004/05 Budgets.	

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17. Adopt Resolution No. R-04-07 Approving Revised Rules & Regulations.	53-54
RECOMMENDATION: Approve and adopt Resolution No. R-04-07.	
18. Consideration of Proposals from CSI Services and KTA-TATOR, Inc. for Reservoir Repair and Inspection.	55-76
RECOMMENDATION: Approve proposal from CSI Services at an estimated cost of \$22,000.	
19. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	
1. Excess Sewage Capacity Allocation update.	77-79
2. Report on Committee Meeting regarding Retreat Water & Sewer issues.	80-82
c. New Facilities (Director Destache).	(-)
1. Regional Storm Drain Project update.	
d. Public Relations (Director Deleo).	83-84
1. MAC meeting update.	
20. General Manager's Report.	
a. General Manager's Report.	85-87
1. Riverside County Water/Sewer Agencies MSR Update.	
b. Operations Report.	88-89
c. Treatment Plant Construction (Jeff Pape).	(-)
1. Update.	
d. Proposal from TRAN Network/Computer System Consulting for Annual Maintenance of the District's SCADA System and Treatment Plant Controllers and Metering Equipment.	90-93
RECOMMENDATION: Approve.	
e. Authorization to approve re-allocation of water and sewer service rights to Ridge Properties.	(-)
RECOMMENDATION: Authorize General Manager to approve.	

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- f. Authorization to approve transfer of Ridge Properties excess sewer service rights to various Lee Lake Water District landowners in compliance with District policy. (-)
RECOMMENDATION: Authorize General Manager to approve.
21. **District Engineer's Report.** (-)
a. Status of Projects.
22. **District Counsel's Report.** (-)
23. **Seminars/Workshops.** (-)
24. **Consideration of Correspondence.**
An informational package containing copies of all pertinent correspondence for the Month of May will be distributed to each Director along with the Agenda.
25. **Adjournment.**