

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
AUGUST 3, 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 July 30, 2004.

John N. Pastore, General Manager

**AGENDA FOR REGULAR MEETING
AUGUST 3, 2004**

Page No.

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

BOARD ITEMS:

4. **Minutes of the July 20, 2004 Regular Meeting.** **1-8**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **9-11**
RECOMMENDATION: Approve Report and authorize payment of the July 2004 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. **Revenue & Expenditure Report.** **12-22**
RECOMMENDATION: Note and file.
 - b. **Bad Debt Write-Off – None.**
7. **Fees and Charges to be collected on the General Tax Roll.**
RECOMMENDATION:
 1. **Open the public hearing and accept testimony or protest.**
 2. **Close the public hearing.**
 3. **Adopt Resolution No. R-04-10 Adopting the Report Regarding Water and Sewer Service Charges for FY 2004/2005 to be collected on the tax roll.** **23-24**
 4. **Adopt Resolution No. R-04-11 Adopting Current Rate Schedule for Fiscal Year 2004/2005.** **25-28**

5. Adopt Resolution No. R-04-12 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2004/2005. **29-31**
 6. Adopt Resolution No. R-04-13 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 of FY 2004/2005. **32-34**
 7. Adopt Resolution No. R-04-14 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2004/2005. **35-41**
 8. Adopt Resolution No. R-04-15 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2004/2005. **42-47**
-
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
 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. 640 houses occupied to date. 51% complete

Page No.

- | | |
|---|--------------|
| 12. Ranpac “Toscana” 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. | (-) |
| Water | |
| 15. Utilization Reports. | (-) |
| (Not Available) | |
| 16. Committee Reports. | |
| a. Finance (Director Garrett). | (-) |
| b. Engineering (Director Rodriguez). | |
| c. New Facilities (Director Destache). | (-) |
| d. Public Relations (Director Deleo). | (-) |
| 17. General Manager’s Report. | |
| a. General Manager’s Report. | (-) |
| b. Operations Report. | (-) |
| c. Treatment Plant Construction (Jeff Pape). | (-) |
| 1. Update. | |
| 18. District Engineer’s Report. | (-) |
| a. Status of Projects. | |
| 19. District Counsel’s Report. | 48-50 |
| a. Incompatible Public Office | |

Page No.

20. Seminars/Workshops. (-)

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

22. Adjournment.