

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
OCTOBER 18, 2005, 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, Allison Harnden, Office 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 October 14, 2005.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
October 18, 2005**

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

BOARD ITEMS:

4. **Minutes of September 20, 2005 Regular Meeting.** **1-5**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **6-8**
RECOMMENDATION: Approve Report and authorize payment of the September 2005 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **9-18**
 - a. Revenue & Expenditure Report.
 - RECOMMENDATION:** Note and file.
 - b. Bad Debt Write-Off - None. **(-)**
7. **Sycamore Creek CFD #1 (Steve Stout).**
 - a. Project Update & CFD Staff Report. **(-)**
 - b. 1531 houses to be built. 430 houses built to date. 28% complete
8. **Empire Capital "The Retreat" CFD #3 (Matt Matson).**
 - a. Project Update. **19-22**
 - b. Startup and acceptance conditions for water and sewer pumping facilities. **23-26**
 - c. 550 estimated houses to be built, Golf Course Clubhouse & Amenities

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9. KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).	
a. Project Update.	(-)
b. 204 houses to be built. 200 houses occupied to date. 98% complete	
10. KB Home “Canyon Oaks” (Painted Hills No. 2)	
a. Project Update.	(-)
b. 30 houses to be built. 0 houses occupied to date. 0% complete.	
11. Shea Homes “Trilogy” Project (Brett Hughes).	
a. Project Update.	(-)
b. Trilogy irrigation conversion.	27-30
c. 1266 houses to be built. 878 houses occupied to date. 69% complete	
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.	(-)
15. Water Utilization Reports.	31-40
RECOMMENDATION: Note and file.	
16. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)

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c. Public Relations (Director Deleo).	(-)
17. General Manager's Report.	
a. General Manager's Report.	41-45
b. Operations Report.	46-47
c. Treatment Plant and Admin. Building Construction Update (Jeff Pape).	(-)
1. Starr Sign Design, fountain feature proposal.	
RECOMMENDATION: Approve.	
d. Proposal from Consolidated Data System for furnishing and installing SCADA system for the Painted Hills sewer lift station in the amount of \$16,000.	48-49
RECOMMENDATION: Approve proposal amount, as previously approved in FY 2005/06 Budget.	
18. District Engineer's Report.	
a. Status of Projects.	50-51
b. Request for change order to Flood Control Mitigation Project due to increased geotechnical investigation requirements.	52-57
RECOMMENDATION: To be made by the Board.	
c. Request for authorization to expend CFD #1 & #3 funds to prepare a Bedford Wash Groundwater Monitoring and Compliance Plan to meet NPDES conditions.	(-)
RECOMMENDATION: To be made by the Board.	
d. Request to authorize General Manager to expend necessary funds to upsize the 24-inch Phase 1A Pipeline to 36-inch as part of the Bedford Canyon Pipeline Crossing Project being completed by Dos Lagos.	(-)
RECOMMENDATION: Authorize General Manager to expend funds as necessary but not to exceed \$35,000.	
e. Request for approval of cost addendum to Pacific Soils Engineering, Inc., in the amount of \$1,562.50 for additional geotechnical investigation work on the Wildrose II Reservoir project.	58-59
RECOMMENDATION: Approve.	

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- f. Request for change order to standard drawings update project
in the amount of \$13,700.
RECOMMENDATION: To be made by the Board. **60-65**
- 19. District Counsel's Report. (-)**
- 20. Seminars/Workshops. (-)**
- 21. Consideration of Correspondence.**
An informational package containing copies of all pertinent correspondence for
the Month of September will be distributed to each Director along with the
Agenda.
- 22. Adjournment.**